

NETWORKS NORTHWEST BOARD

MEETING MINUTES

Monday, February 8, 2016

Roll Call

Present: Jamie Al-Shamma; Eric Bachmann; Ken Bollman; Michael Cain; Coury Carland; Chris Christensen; Jim Cook; Alan Cooper; Michael Crawford; Gary Fedus; Andy Hayes; Mike Hill; Art Jeannot; Jeff Jennette; Rachel Johnson; Bill Kennis; Christine Maxbauer; Stuart McKinnon; Josh Mills; Doug Parkes; Tracy Peal; Steve Perdue; Sue Peters; Mike Powers; Bob Scheele; Richard Schmidt; Pat Simmons; Jim Smith; Marsha Smith; John Stephenson; James Tamlyn; Bill Tencza; Chris Warren; Chuck Welch; Ty Wessell; Joe Williams.

Absent:

Mike Ascione; Jim Barnard; Jan Bassett; Deborah Fellows; Amanda Hawthorn; Beth Holmes-Bozung; Les Housler; Paul Hresko; Tom Johnson; Gene Kaminski; Jane Korthase; Doug Luciani; Douglas Mansfield; Joe Moch; Tim Nelson; Leslie Nowlin; Ken Osborne; Susan Rogers; Clint Steele; Nicole Sulak; Tom Vine; Betty Workman.

Staff present: Elaine Wood; Matt McCauley; Janie McNabb; Darla Rowland; Denise Culman; Sarah Lucas.

Guests present: Phil Potvin, State Rep.; Larry Inman, State Rep.; Wayne Schmidt, State Sen.; Triston Cole, State Rep.; Dave Nyberg, Gov's Office; Mike Brownfield, Gov's Office; Jamie Callahan, Rep. Potvin's Office; Chet Janik; Roger Griner; Tom Slater.

Call to Order and introductions

Gary Fedus, Board Chair, called the meeting to order at 5:30 p.m. and welcomed everyone to the meeting.

Public Comment

None.

Networks Northwest Minutes of December 14, 2015

G. Fedus asked if there were any additions or corrections to the Networks Northwest minutes of December 14, 2015. Hearing none, he asked for approval.

Motion by D. Parkes, supported by S. Peters, to approve the Networks Northwest minutes for December 14, 2015 as presented. Motion passed unanimously.

Workforce Development Board minutes 1/11/16

G. Fedus asked if there were any additions or corrections to the Workforce Development Board minutes of January 11, 2016. Hearing none, he asked for approval from just the Workforce Development board members.

Motion by A. Jeannot, supported by K. Bollman, to approve the Workforce Development Board minutes for January 11, 2016 as presented. Motion passed unanimously.

Consent Agenda

- a. Framework for Energy update
- b. Mich. Works COO's report
- c. Project Rising Tide report
- d. Finance Committee draft minutes of 12/14/15
- e. Networks Northwest budget report ending 12/31/15
- f. Northwest Michigan Works!, Inc. budget report ending 12/31/15

E. Wood provided a brief verbal report on some of the items on the consent agenda. There were no other comments or questions relative to the items on the consent agenda, nor any requests to remove any item from the consent agenda.

Motion by A. Cooper, supported by S. Perdue, to accept the consent agenda. Motion passed unanimously.

Item(s) pulled from the Consent Agenda

None.

State Legislator's Panel discussion

E. Wood made some introductory remarks about the legislative panel and thanked them for being present for the board panel, and for the earlier afternoon session with staff and board leaders. The panel consisted of the following individuals: Representative Phil Potvin; Representative Larry Inman; Senator Wayne Schmidt; Representative Triston Cole; Dave Nyberg, Governor's Office; Mike Brownfield, Governor's Office; Jamie Callahan, Chief of Staff, Rep. Potvin's Office.

Each panel member made some brief comments about priorities and issues. This was followed by an open Q & A session between the Networks Northwest Board members and the panel. Numerous and varied topics were discussed for approximately 1.5 hours. E. Wood thanked the panel members for their presence, their work on behalf of our region, and their openness in addressing concrete questions and issues relative to the interests of our region.

2016 Board & Committee Meeting Schedule

G. Fedus pointed out the 2016 board and committee meeting schedule included in the packet, which had been approved at the December 2015 meeting..

2016 Committee Appointments by Chair

G. Fedus presented the 2016 committee assignments, as indicated in the board packet.

Correspondence

Various news releases, articles, and items of correspondence were included in the board packet.

Board member comments; staff notices & announcements

None.

Adjourn

The meeting was adjourned by consensus at 7:09 p.m.

Respectfully submitted,

Denise Culman

Denise Culman
Recording Secretary

Date: February 8, 2016

Check In Sheet

✓	#	First Name	Last Name	Title
✓	1	Jamie	Al-Shamma	Executive Vice President, Bay Construction
	2	Mike	Ascione	CEO, American Waste
✓	3	Eric	Bachmann	Regional Manager, MI Rehabilitation Services
	4	Jim	Barnard - excused	Owner, Barnard Engineering
	5	Jan	Bassett - excused	Director, DDA - Elk Rapids
✓	6	Kenneth	Bollman	President, Saber Tool Company
✓	7	Michael	Cain	Manager, City of Boyne City
✓	8	Coury	Carland	County Commissioner, Benzie
✓	9	Chris	Christensen	County Commissioner, Charlevoix
✓	10	Jim	Cook	Manager, Grand Traverse County Road Commission
✓	11	Alan	Cooper	Manager, Wexford County Road Commission
✓	12	Michael	Crawford	County Commissioner, Antrim
✓	13	Gary	Fedus	President, Mitchell Graphics
	14	Deb	Fellows - excused	President & Editor in Chief, My North Media
	15	Amanda	Haworth	HR Director, Boyne Resorts
✓	16	Andy	Hayes	President, Northern Lakes Economic Alliance
✓	17	Mike	Hill	Superintendent, TBA ISD
	18	Beth	Holmes-Bozung - excused	Co-Owner, SafetyNet Inc
	19	Leslie	Housler	County Commissioner, Wexford
	20	Paul	Hresko - excused	HR Manager, Armor Express
✓	21	Art	Jeannot	Owner, jdc Jeannot Development Company
✓	22	Jeff	Jennette	Superintendent, Wexford-Missaukee & Manistee ISD
✓	23	Rachel	Johnson	Public Affairs, Cherryland Electric
	24	Tom	Johnson - excused	Partner, Landmark Development
	25	Gene	Kaminski - excused	HR Director, McLaren Northern Michigan
✓	26	Bill	Kennis	Executive Director, Benzie Transportation Authority
	27	Jane	Korthase - excused	Human Resources Director, Grandvue Medical Care Facility
	28	Doug	Luciani - excused	President, TC Area Chamber; Northern MI Chamber Alliance
	29	Douglas	Mansfield	President, MI Township Association
✓	30	Christine	Maxbauer	County Commissioner, Traverse City
✓	31	Stuart	McKinnon	County Commissioner, Kalkaska
✓	32	Josh	Mills	Manager, City of Frankfort
	33	Joe	Moch	CEO, ACAT Global
	34	Tim	Nelson - excused	President, NMC
	35	Leslie	Nowlin - excused	HR System Administrator, Rec Boat Holdings LLC
	36	Ken	Osborne - excused	Vice President of Manufacturing, Boride Engineered Abrasive
✓	37	Douglas	Parkes	Co-Owner, Kellie's Hallmark Shop
✓	38	Tracey	Peal	Vice President, Hague Equipment company of MI Inc
✓	39	Steve	Perdue	President & CEO, Grand Traverse Industries -GTI
✓	40	Sue	Peters	Vice President-Human Resources, Munson Medical Center

✓	41	Mike	Powers	Energy Solutions Consultant, Keene Technical Solutions
	42	Susan	Rogers - excused	County Commissioner, Missaukee
✓	43	Bob	Scheele	Vice President, Central Labor Council
✓	44	Richard	Schmidt	County Commissioner, Manistee
✓	45	Patricia	Simmons	DHS Director, DHS - Emmet, Charlevoix & Antrim Counties
✓	46	Jim	Smith	Controls Designer, Tool North Inc
✓	47	Marsha	Smith	Executive Director, Rotary Charities & NorthSky Non-Profit Network
	48	Clint	Steele - excused	Pipefitter, UAW Local 85
✓	49	John	Stephenson	Executive Director, NW MI Community Action Agency
	50	Nicole	Sulak - excused	CPA, Plante Moran
✓	51	James	Tamlyn	County Commissioner, Emmet
✓	52	Bill	Tencza	President, Cadillac Chamber; Northern MI Chamber Alliance
	53	Tom	Vine	Plant Manager, Viking Energy
✓	54	Chris	Warren	General Manager, Midwest Broadcasting Company
✓	55	Chuck	Welch	Parole Field Supervisor, State of MI Dept of Corrections
✓	56	Ty	Wessell	County Commissioner, Leelanau
✓	57	Joe	Williams	Owner/President, Williams Pumping Service
	58	Betty	Workman - excused	Owner, Vacation Trailer Park & Sales Inc

Others and Staff

✓	#	First Name	Last Name	Title
✓	1	Phil	Potvin	State Rep
✓	2	Chet	Janik	Leelanau County Admin.
✓	3	Larry	Inman	State Rep
✓	4	Wayne	Schmidt	State Senator
✓	5	Triston	Cole	State Rep
✓	6	Dave	Nyberg	Governor Snyder's Office
✓	7	Mike	Brownfield	Governor Snyder's Office
✓	8	Jamie	Callahan	Rep. Potvin's Office
✓	9	Roger	Griner	Benzie County Commissioner
✓	10	Elaine	Wood	Networks Northwest
✓	11	Denise	Culman	Networks Northwest
✓	12	Matt	McCauley	Networks Northwest
✓	13	Janie	McNabb	Networks Northwest
✓	14	Darla	Rowland	Networks Northwest
	15			