

Board Meeting
Monday, April 10, 2017, 5:30 p.m.
Hagerty Center, Traverse City, MI
715 E. Front St., Traverse City, MI 49686

AGENDA

| <u>ITEM</u> | <u>ACTION</u> | <u>TIME</u> |
|--|----------------------|--------------------|
| 1. Call to order & introductions | | 5:30 |
| 2. Public comment | | 5:35 |
| 3. Networks Northwest Board minutes of February 13, 2017 | approval | 5:40 |
| 4. Consent Agenda, with brief staff comments..... | acceptance | 5: 45 |
| a. CEO report..... | | |
| b. Finance Committee minutes of 2/13/17..... | | |
| c. Quality Assurance Committee minutes of 9/12/16..... | | |
| d. Prosperity Index Committee minutes of 10/10/16 | | |
| 5. Item(s) pulled from the Consent Agenda | | |
| 6. Executive Committee report (S. Peters) | | |
| a. At-large board seat recommendation..... | approval | 5:50 |
| b. CEO transition process..... | information | |
| 7. Finance Committee report (S. Perdue) | | 6:00 |
| a. Networks Northwest FY 17 budget report of 2/28/17..... | acceptance | |
| b. NW Michigan Works!, Inc. FY17 budget report of 2/28/17..... | acceptance | |
| c. Financial policy review process | | |
| 8. Quality Assurance Committee report (J. Korthase) | | 6:10 |
| a. Michigan Works! Dashboard..... | acceptance | |
| b. Internal monitoring reports summary..... | acceptance | |
| c. External monitoring reports..... | acceptance | |
| d. STTF dashboard..... | acceptance | |
| 9. One Stop Operator (E. Wood)..... | approval | 6:20 |
| 10. Strategic discussion topic: Adult Education..... | information | 6:25 |
| a. Prosperity Index Committee report (K. Osborne)..... | presentation | 6:30 |
| b. Presentation (E. Wood; T. Vandercook; C. Nelson)..... | presentation | 6:35 |
| c. Questions for board (M. McCauley) | discussion | 6:55 |
| d. WIOA Title II grant application (E. Wood)..... | approval | 7:20 |
| 11. Board member and staff comments & announcements..... | information | 7:25 |
| 12. Correspondence | information | |
| 13. Adjourn..... | approval | 7:30 |

*The Networks Northwest Board maintains a Public Comment Policy that can be viewed on line at www.networksnorthwest.org.
A copy of the policy is also available at board and committee meetings upon request.*