Board Chair: Gary W. Fedus

Chief Executive Officer: Elaine Wood

Quality Assurance Committee Monday, April 10, 2017 4:00 p.m. – 5:00 p.m. Hagerty Center, 715 E. Front Street, Traverse City, Michigan 49686

AGENDA

TEM		<u>ACTION</u>	TIME
1	Call to order & introductions		4:00
2	Draft minutes of September 12, 2016 meeting	approval	4:05
N	orthwest Michigan Works! Dashboard 7/1/16 – 1/31/17	recommendation for NN board acceptance	4:10
3	Monitoring Reports a. Internal Monitoring Reports Summary b. External Monitoring Reports	information recommendation for NN board acceptance	4:15
4	Skilled Trades Training Fund (STTF) TIA Dashboards	information	4:25
5	Report: Pugsley Correctional Facility Closure	information	4:35
6	Adjourn		5:00

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.