Board Chair: Gary W. Fedus

Chief Executive Officer: Elaine Wood

2017 Board & Committee Meeting Schedule, by month

Schedule is tentative until adopted by the board.

Locations and starting times are subject to change; check monthly meeting postings.

January 9, 2017

- Executive/Governance Committee, 3:30 p.m., Northwest MI Works! Center, TC
- Workforce Board annual organizational meeting, 5:30 p.m., Northwest Michigan Works! Center, Traverse City

February 13, 2017

- Finance/Audit Committee, 4:00 p.m., Hagerty Center, Traverse City
- NWMCOG Board annual organizational meeting, 4:00, Hagerty Center, TC
- Full board meeting, 5:30 p.m., Hagerty Center, Traverse City

March 13, 2017

• Executive/Governance Committee, 3:30 p.m., Networks Northwest Office, TC

<u>April 10, 2017</u>

- Finance/Audit Committee, 4:00 p.m., Hagerty Center, Traverse City
- Quality Assurance Committee, 4:00 p.m., Hagerty Center, Traverse City
- Prosperity Index Committee, 4:00 p.m., Hagerty Center, Traverse City
- County Commissioners Round Table, 4:00 p.m., Hagerty Center, Traverse City
- Full board meeting, 5:30 p.m., Hagerty Center, Traverse City

May 8, 2017

• Executive/Governance Committee, 3:30 p.m., Networks Northwest Office, TC

<u>June 12, 2017</u>

- Finance/Audit Committee, 4:00 p.m., Hagerty Center, Traverse City
- Quality Assurance Committee,4:00 p.m., Hagerty Center, Traverse City
- Prosperity Index Committee, 4:00 p.m., Hagerty Center, Traverse City
- Full board meeting, 5:30 p.m., Hagerty Center, Traverse City

Iulv 10. 2017

Executive/Governance Committee, 3:30 p.m., Networks Northwest Office, TC

August 14, 2017

- Finance/Audit Committee, 4:00 p.m., Hagerty Center, Traverse City
- Quality Assurance Committee, 4:00 p.m., Hagerty Center, Traverse City
- Prosperity Index Committee, 4:00 p.m., Hagerty Center, Traverse City
- County Commissioners Round Table, 4:00 p.m., Hagerty Center, Traverse City
- Full board meeting, 5:30 p.m., Hagerty Center, Traverse City

September 11, 2017

Executive/Governance Committee, 3:30 p.m., Networks Northwest Office, TC

October 9, 2017

- Finance/Audit Committee, 4:00 p.m., Great Wolf Lodge, 3575 N US Highway 31 S, TC
- Quality Assurance Committee, 4:00 p.m., ♦ Great Wolf Lodge, 3575 N US Highway 31 S TC
- Prosperity Index Committee, 4:00 p.m., ❖ Great Wolf Lodge, 3575 N US Highway 31 S TC

November 6, 2017 (first Monday rather than the usual second Monday)

• Executive/Governance Committee, 3:30 p.m., Networks Northwest Office, TC

December 11, 2017

- Finance/Audit Committee, 4:00 p.m., Hagerty Center, Traverse City
- Quality Assurance Committee, 4:00 p.m., Hagerty Center, Traverse City
- Prosperity Index Committee, 4:00 p.m., Hagerty Center, Traverse City
- County Commissioners Round Table, 4:00 p.m., Hagerty Center, Traverse City
- Full board meeting, 5:30 p.m., Hagerty Center, Traverse City

Talent District Career Council / Education Advisory Group of the Networks Northwest Board 2017 Schedule of Meetings

2017 Schedule of Meetings		
February 15, 2017	11:00am - 1:00pm	Host Area: TBAISD
April 19, 2017	11:00am – 1:00pm	Host Area: Char-EM ISD
June 21, 2017	11:00am – 1:00pm	Host Area: Wexford/Missaukee ISD
August 16, 2017	11:00am – 1:00pm	Host Area: TBAISD
October 9, 2017	4:00 p.m. – 5:00 p.m. Dinner at 5:00 p.m.	Great Wolf Lodge, 3575 N US Highway 31 S, TC
Joint meeting with the Networks Northwest Board 5:30 p.m. – 7:00 p.m.		
November 8, 2017	11:00am – 1:00pm	Host Area: Char-Em ISD

Locations for TDCC(EAG) Meetings:

Host area varies – rotates between ISDs.

Questions please contact Terry Vandercook – 231-929-5058