

Executive/Governance Committee
Monday, May 8, 2017
Grand Traverse Resort, Traverse City, MI

DRAFT - MINUTES - DRAFT

Committee members present: Mike Ascione, Corey Carland, Chris Christensen (call in), Gary Fedus, Mike Hill, Beth Holmes-Bozung, Jeff Jennette, Caroline Kennedy, Josh Mills, Doug Parkes, Sue Peters, Betty Workman, Elaine Wood.

Committee members absent: Paul Hresko, Bill Kennis.

Guest present: Matt Classens

Staff present: Denise Culman, Darla Rowland, Matt McCauley, Terry Vandercook, Steve Shugart.

Call to order

The meeting was called to order by Committee Chair, Sue Peters at 4:07 p.m.

Minutes

The Executive/Governance Committee meeting minutes of March 13, 2017 were reviewed.

Motion by B. Holmes-Bozung, supported by C. Carland, to approved the 3/13/17 Executive/Governance Committee minutes as presented. Motion passed unanimously.

BILS Sub-committee minutes of April 28, 2017

The BILS Sub-committee meeting minutes of April 28, 2017 were reviewed.

Motion by J. Jennette, supported by C. Kennedy, to approved the 4/28/17 BILS Sub-committee minutes as presented. Motion passed unanimously.

Beaver Island Lighthouse School

Motion by C. Kennedy, supported by M. Hill to enter into a closed session for the purpose of discussing pending litigation. Motion passed unanimously.

Discussion took place. No action was taken during closed session. Committee Chair, S. Peters re-opened the meeting at 4:55 p.m.

Office & conference room space update

E. Wood updated the board on some potential office space changes that would allow us to create our own board room, as opposed to having to rent space each time. She reviewed the cost-benefit analysis verbally. Committee members were supportive of the concept; Wood will update them when there is more information.

PIHP role – potential for Networks Northwest pilot

M. McCauley reported that there is renewed interest on the state level to change the PIHP structure in Michigan, and that there is talk again about Networks Northwest fulfilling that role for our region. Discussion took place. McCauley will keep the committee updated if any further movement takes place.

At-large board replacements

By consensus, this topic was tabled due to replacements not yet being tied down for board recommendation.

Adjournment

The meeting was adjourned by consensus at 5:30 p.m.

Respectfully submitted,

Denise Culman

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