Board Chair: Gary W. Fedus

Chief Executive Officer: Elaine Wood

Quality Assurance Committee Monday, June 12, 2017 4:00 p.m. – 5:00 p.m. Hagerty Center, 715 E. Front Street, Traverse City, Michigan 49686

AGENDA

<u>ITEM</u>		ACTION	TIME
1.	Call to order & introductions		4:00
2.	Draft minutes of April 10, 2017 meeting	approval	4:10
3.	Northwest Michigan Works! Dashboard 7/1/16 – 3/31/17	recommendation for NN board acceptance	4:15
4.	Monitoring Reports a. Internal Monitoring Reports Summary b. External Monitoring Reports	information recommendation for NN board acceptance	4:25
5.	Report: Job and Career Fair Results	information	4:40
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.