

Board Meeting
Monday, August 14, 2017
Hagerty Center, Traverse City, Michigan 49686

3:00 – 4:00:	Commissioners' Round Table, Room D
4:00 – 5:00:	Executive Committee, Room D (Agenda to be sent separately)
4:00 – 5:00:	Quality Assurance Committee, Room B (Agenda to be sent separately)
4:00 – 5:00:	Prosperity Index Committee, Room A (Agenda to be sent separately)
4:00 – 5:00:	Finance Committee, Room C (Agenda to be sent separately)
5:00 – 5:30:	Buffet Dinner
5:30 – 7:30:	Full Networks Northwest Board Meeting (Agenda below)

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 June 12, 2017	approval	5:40
4. Consent Agenda, with brief staff comments.....	acceptance	5:45
a. CEO report.....		
b. Finance/Audit Committee minutes of 6/12/17.....		
c. Prosperity Index Committee minutes of 6/12/17.....		
d. Quality Assurance Committee minutes of 6/12/17.....		
e. TDCC Committee minutes of 4/19/17 & 2/15/17.....		
5. Item(s) pulled from the Consent Agenda		
6. Executive Committee Report		6:00
a. At-large appointments.....	approval	
7. Finance Committee report (S. Perdue)		6:05
a. Networks Northwest budget report of 6/30/17.....	acceptance	
b. Northwest Michigan Works!, Inc. budget report of 6/30/17.....	acceptance	
c. Review of financial policies (possible recommendations)	info or approval	
d. Networks Northwest FY18 budget (E. Wood)	approval	
8. Quality Assurance Committee reports of June & August (J. Korthase)		6:20
a. Internal Monitoring reports	acceptance	
b. External Monitoring report	acceptance	
c. Northwest Michigan Works Dashboard (May 2017).....	information	
d. Job & Career Fair results.....	information	
e. Jobs for Michigan Graduates results.....	information	
9. Strategic discussion topic: Community Health, Safety & Welfare		6:45
a. Presentation of Draft <i>Framework</i> (prosperity plan) chapter.....		
b. ALICE issues & Employer Resource Networks.....		
c. Board discussion & input		
10. Board member comments; staff notices & announcements.....	Information	7:25
11. Correspondence	information	
12. 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.*