

Networks Northwest – Executive/Governance Committee
Monday, August 14, 2017, 4:00-5:00 p.m.
Hagerty Center, Traverse City

A G E N D A

<u>ITEM</u>	<u>ACTION</u>	
1. Committee minutes of May 8, 2017	approval	4:00
2. Beaver Island Lighthouse School – legal and property issues report (closed session)	discussion	4:05
3. At-large board replacements	recommend for board approval	4:50
4. Adjourn	approval	5:00