

Board Meeting
Monday, October 9, 2017
Great Wolf Lodge, Traverse City, Michigan 49686

4:00 – 5:00: Talent District Career Council (TDCC) (Agenda to be sent separately)
4:30 – 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)

A G E N D A

<u>ITEM</u>	<u>Action</u>	<u>Time</u>
1. Call to order & introductions TDCC members and purpose (intros & review)		5:30
2. Public comment		5:40
3. Networks Northwest Board minutes of August 14, 2017	approval	5:45
4. Consent Agenda, with brief staff comments.....	acceptance	5:50
a. CEO report.....		
b. Finance/Audit Committee minutes of 8/14/17.....		
c. Prosperity Index Committee minutes of 8/14/17.....		
d. Quality Assurance Committee minutes of 8/14/17.....		
e. Executive Committee minutes of 8/14/17 & 9/5/17.....		
f. Council of Governments round-table 8/14/17.....		
g. Talent District Career Council minutes of 6/28/17.....		
5. Item(s) pulled from the Consent Agenda		
6. Executive Committee Report (S. Peters)		6:00
a. BILS property & legal issues (recommend closed session)	discussion	
7. Finance Committee report (S. Perdue)		6:30
a. Networks Northwest budget report of 8/31/17.....	acceptance	
b. Northwest Michigan Works!, Inc. budget report of 8/31/17.....	acceptance	
c. Review of financial policies (possible recommendations)	info or approval	
8. Strategic discussion topic: Talent Pipeline Development		6:45
a. Various activities already underway for both youth and adults, by us and others		
b. Problems and shortcomings		
c. Board discussion & input:		
-How can we get the private sector much more involved?		
-How can we scale up our successful activities?		
9. Board member comments; staff notices & announcements	Information	7:25
10. Correspondence	Link information	
11. 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.