

Networks Northwest Board Meeting

Monday, April 9, 2018

5:30 – 7:30 p.m.

Networks Northwest Conference Center

→(Traverse City MI Works! Office)←

1209 S. Garfield Avenue, Traverse City, MI

3:30 – 5:00: Subcommittee Meetings (Agendas 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 | | 5:40 |
| 3. Board Member Recognition..... | | 5:45 |
| 4. Networks Northwest Board minutes of February 12, 2018..... | approval | 5:55 |
| 5. Consent Agenda, with brief staff comments..... | acceptance | 6:00 |
| a. County Consortium (NWMCOG) Meeting minutes of 2/12/18..... | | |
| b. Executive Committee minutes of 3/12/18..... | | |
| c. CEO Report..... | | |
| 6. Any Item(s) pulled from the Consent Agenda | | |
| 7. Financial Reports (S. Perdue) | | 6:20 |
| a. Networks Northwest budget report as of 2/28/18..... | acceptance | |
| b. Northwest Michigan Works!, Inc. budget report as of 2/28/18..... | acceptance | |
| 8. Career and Educational Advisory Council (T. Vandercook) | | 6:30 |
| a. Overview..... | information | |
| b. Composition..... | approval | |
| 9. Regional Data Presentation (Brandon Betz, Regional DTMB Economic Analyst) | discussion | 7:00 |
| 10. Board member comments; staff notices & announcements..... | information | 7:25 |
| 11. Correspondence | information | |
| 12. Adjourn..... | approval | 7:30 |

*Any member of the public is invited to attend a Networks Northwest Board Meeting or any of its subcommittees.
The Networks Northwest Board maintains a Public Comment Policy that can be viewed on line at www.networksnorthwest.org.*

Antrim • Benzie • Charlevoix • Emmet • Grand Traverse • Kalkaska • Leelanau • Manistee • Missaukee • Wexford
PO Box 506 • Traverse City, MI 49685-0506 • Phone (231) 929-5000 • Fax (231) 929-5012 networksnorthwest.org

Networks Northwest is an Equal Opportunity Employer/Program. Auxiliary aids and service are available upon request to individuals with disabilities. Michigan Relay Center callers use 711 or 1-800-649-3777.