

To: Networks Northwest Board

From: Matt McCauley, Networks Northwest CEO

Subject: Networks Northwest Board At-Large Director Appointments

Date: November 30, 2018

As you know, the Networks Northwest Board represents a unified, augmented governance structure between the previous Northwest Michigan Workforce Development Board and the Northwest Michigan Council of Governments Board. Per the State of Michigan's Regional Prosperity Initiative, the Networks Northwest Board operates as a Regional Prosperity Board for northwest lower Michigan.

The Networks Northwest Board includes three classifications of members 1) Workforce Development Board Members 2) County Commissioners and 3) At-Large Director. The at-large seats on the Board are designed to accomplish three main things:

- Maintain the required 51% minimum private sector business representation, so that the NN Board can conduct business on behalf of the WDB.
- Add membership to the combined NWMCOG Board and the WDB in order to meet requirements of the state's Regional Prosperity Initiative for designation as a Regional Prosperity Board.
- Add more regional perspective of key employment and governmental sectors.
- All at-large members are representative of their category on a regional basis, not just their own business or their own community.

Per the Networks Northwest By-Laws, it is requested that the following Board Members be reappointed for an additional term ending December 31, 2021.

Jamie Al-Shama
Michael Cain
Bill Kennis
Doug Mansfield
Nicole Sulak
Chris Warren

Additionally, the following individuals are requested to be appointed as new at-large directors to the Networks Northwest Board for a term ending December 31, 2021.

Kent Wood, Northern Michigan Chamber Alliance
Pat Lamb, TBAISD Career Tech Center (CTC)