

**Northwest Michigan County Consortium  
(Northwest Michigan Council of Governments)**

**NOTE: TIME & LOCATION CHANGE**

**Monday, August 3, 2020  
3:30 – 4:30 p.m.**

**This Board Meeting will be held remotely via Zoom.com**

**If you have Internet access and a computer, or tablet, with a camera -**

Join from your computer (PC or Mac) or tablet device (iOS or Android) by navigating to the following web site: <https://www.zoom.us/j/2319295000>. The first time you navigate to the web site you will be prompted to launch the Zoom video conferencing application. This will take just a few minutes to set up on your computer, or tablet. Once the application is ready Zoom will launch a connection to our meeting. Our meeting ID is 2319295000 and we will begin the meeting on Zoom 10 minutes before the scheduled start time. During the meeting it is a good practice to Mute the audio on your computer, or tablet, when you are not talking.

**If you do not have a computer, or tablet, with a web cam, you may join via telephone -**

Join the meeting by calling either of the following telephone numbers: 415-762-9988 or 646-568-7788, these are both long distance calls. You will hear a greeting welcoming you to the Zoom system and be asked to enter your meeting ID followed by the pound (#) sign. The meeting ID is 2319295000. During the meeting it is a good practice to Mute the audio on your telephone when you are not talking.

**AGENDA**

**Action**

- |   |             |
|---|-------------|
| 1. Call to Order & Introductions (C. Christensen, Chair)  |             |
| 2. Public Comment   |             |
| 3. Minutes of June 2020 Meeting   | approval    |
| 4. CEO Comments   | information |
| 5. Networks Northwest At-Large Board Member <ul style="list-style-type: none"><li>▪ Doug DeYoung, Consumers Energy</li></ul>  | approval    |
| 6. State of Michigan Department of Treasury Local Government Services <ul style="list-style-type: none"><li>▪ Eric Cline, Community Services Division Manager</li></ul> | information |
| 7. County Round-table Discussion  | information |
| 8. Public Comment   |             |
| 9. Adjourn  |             |

*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](http://www.networksnorthwest.org).*