

**Networks Northwest  
Executive/Governance Committee**

Monday, May 3, 2021  
3:30 – 5:00 p.m.

**Due to current Department of Health and Human Services Order on indoor gatherings and the existence of declared local state of emergencies by member governments in the region, this Networks Northwest 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.

**AGENDA**

<b>ITEM</b>	<b>ACTION</b>	<b>START</b>
<b>1. Welcome &amp; Call to Order</b> (all participating must announce their physical location at the time of the virtual meeting)		<b>3:30</b>
<b>2. Minutes of March 1, 2021 Meeting (attached)</b>	<b>approval</b>	<b>3:35</b>
<b>3. March 2021 Financial Dashboard/Reports (attached)</b>	<b>acceptance</b>	<b>3:40</b>
<b>4. June Meeting Location/Open Meetings Act Considerations</b>	<b>discussion</b>	<b>3:50</b>
<b>5. June 2020 Board Meeting</b>	<b>discussion</b>	<b>4:00</b>
<b>a. April board meeting approval items</b>		
<b>b. Special Election- WDB Secretary/Treasurer</b>		
<b>c. Economic Development Administration Grant Application</b>		
<b>d. WDB Policies Part III</b>		
<b>6. Potential Human Resources Legal Matter</b> (per the Open Meetings Act and its provision for "attorney consultation on specific pending litigation," a roll call vote for closed session is recommended)	<b>information</b>	<b>4:15</b>
<b>7. Board Member Comments</b>	<b>discussion</b>	<b>4:50</b>
<b>8. Adjourn</b>		<b>5:00</b>

*Networks Northwest is a leading talent, business, and community development agency. We help job seekers find jobs and work-related skills. We help businesses plan for growth, address workforce needs and reach new markets. We work with local decision-makers to improve communities. Our mission is to build a stronger regional economy and enhance the quality of life in Northwest Michigan.*