

**Networks Northwest  
Executive/Governance Committee**

Monday, November 1, 2021  
3:30 – 5:00 p.m.

Networks Northwest, 2<sup>nd</sup> Floor Conference Room  
600 E. Front St.  
Traverse City, MI

**AGENDA**

<b>ITEM</b>	<b>ACTION</b>	<b>START</b>
1. <b>Welcome &amp; Call to Order</b>		<b>3:30</b>
2. <b>Minutes of July 12, 2021 Meeting (attached)</b>	<b>approval</b>	
<b>Minutes of September 13, 2021 Meeting (attached)</b>	<b>approval</b>	<b>3:35</b>
3. <b>September 2021 Financial Dashboard/Report (attached)</b>	<b>acceptance</b>	<b>3:40</b>
4. <b>Board Strategic Planning Session Debrief &amp; Next Steps</b>	<b>discussion</b>	<b>3:45</b>
5. <b>Board Membership Update</b>	<b>discussion</b>	<b>4:15</b>
6. <b>Board Member Comments</b>	<b>discussion</b>	<b>4:45</b>
7. <b>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.*