

**Networks Northwest
Executive/Governance Committee**

Monday, September 13, 2021

3:30 – 5:00 p.m.

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

AGENDA

ITEM	ACTION	START
1. Welcome & Call to Order		3:30
2. Minutes of August 12, 2021 Meeting (attached)	approval	3:35
3. July 2021 Financial Dashboard/Report (attached)	acceptance	3:40
4. Avenue ISR, JPEC Inc. Consultants Presentation (Woody Smith & Jonathan Poole)	discussion	3:45
• Organizational Satisfaction Survey		
• October Board Strategic Planning Session		
5. 2021 CEO Performance Review Process/Questions (attached)	acceptance	4:15
6. Potential Board Compensation	discussion	4:30
7. Board Member Comments	discussion	4:45
8. Adjourn		5:00

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.