

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

Monday, August 2, 2021

4:00 – 5:00 p.m.

Networks Northwest Conference Center
1209 S. Garfield Avenue, Traverse City, MI

Board members can participate in this meeting virtually if they have a medical issue or if there is another matter that doesn't allow for their in-person participation. However, in-person participation is preferred and an in-person quorum must be achieved. As such, please RSVP to this meeting.

Any member of the public may also participate in this board meeting virtually if they so wish.

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

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| 1. Call to Order & Introductions (C. Christensen) | |
| 2. Public Comment (limit 3 minutes per comment) | |
| 3. Minutes of June 2021 Meeting | approval |
| 4. EDA Grant Opportunity – County Broadband Mapping (M. McCauley) | information |
| 5. State of Michigan Government Update (M. Krombeen, Midwest Strategy Group) | information |
| 6. County Round-table Discussion | information |
| 7. 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.*