MEETING MINUTES

Roll Call

Present: Ed Boettcher, Antrim County; Chris Christensen, Charlevoix County; Ty Wessell, Leelanau County; Richard Schmidt, Manistee County; Dean Smallegan, Missaukee County; Ben Townsend, Wexford County; Bryce Hundley, GT County.

Absent: Evan Warsecke, Benzie County; Charlie MacInnis, Emmet County; Kohn Fisher, Kalkaska County.

Staff present: Matt McCauley, Denise Culman.

Guests present:

Call to Order and Introductions
Meeting was called to order at 4:04 pm by Matt McCauley, CEO, round table introductions commenced.

Public Comment
No comment

Election of Officers for 2020
M. McCauley stated that the 2019 officers were as follows:

● Chairperson - Chris Christensen
● Secretary - Ty Wessell
● Treasurer - Richard Schmidt

Motion by T. Wessel, supported by B. Townsend, to approve the same roster as last year for the 2020 Officers. Motion passed unanimously.

Minutes of December 2, 2019
C. Christensen asked for approval of the December 2, 2019 meeting minutes.

Motion by E. Boettcher, supported by D. Smallegan, to approve the December 2, 2019 Networks Northwest County Consortium Meeting Minutes. Motion passed unanimously.

Workforce Development Board Appointments
M. McCauley stated that it’s becoming increasingly difficult to recruit board members and that the agency is seeking ways to better incorporate other community partners to identify potential board members.

USDA Activity & Programming Update
M. McCauley stated that USDA wasn’t available to attend the meeting due to a communication error.

County round-table
Commissioners informally discussed various county-related subjects and provided updates on various issues occurring in their counties.

Public comment
No public comment.

Adjourn
The meeting was adjourned by consensus at 5:05.

Respectfully submitted,

Denise Culman
Denise Culman, Recording Secretary
Sign In Sheet

**Council of Governments Board**

- Boettcher, Ed ........................................... Antrim County
- Warsecke, Evan ................................. Benzie County
- Christensen, Chris .................................. Charlevoix County
- Maclnnis, Charlie ................................. Emmet County
- Hundley, Bryce ................................. Gr. Traverse County
- Fisher, Kohn ........................................ Kalkaska County
- Wessell, Ty ........................................ Leelanau County
- Schmidt, Richard ................................. Manistee County
- Smallegan, Dean ................................. Missaukee County
- Townsend, Ben ................................. Wexford County

**Others - Sign In Here**

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**COG Board**
**February 3, 2020**