

**Networks Northwest County Consortium
(Northwest Michigan Council of Governments Board)
Monday, February 3, 2020**

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 Wessel
- 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 its becoming increasing 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

- 1. Boettcher, Ed Antrim County
- 2. Warsecke, Evan Benzie County
- 3. Christensen, Chris Charlevoix County
- 4. MacInnis, Charlie Emmet County
- 5. Hundley, Bryce Gr. Traverse County
- 6. Fisher, Kohn Kalkaska County
- 7. Wessell, Ty Leelanau County
- 8. Schmidt, Richard Manistee County
- 9. Smallegan, Dean Missaukee County
- 10. Townsend, Ben Wexford County

Others - Sign In Here

#	Name	Organization
1	Matt McCauley	Networks Northwest
2	Denise Culman	Networks Northwest
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**COG Board
February 3, 2020**