

Networks Northwest Full Board Meeting

Networks Northwest is a leading talent, business, and community development agency that is in part comprised of the Northwest Michigan Workforce Development Board and Northwest Michigan Council of Governments.

Monday, December 6, 2021
5:00 – 7:30 p.m.

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

AGENDA

<u>ITEM</u>	<u>Action</u>	<u>Time</u>
1) Call meeting to order & introductions (S. Peters)		5:30
2) Public comment (limit 3 minutes per comment)		5:40
3) Networks Northwest Board minutes of 10/22/2021 (S. Peters)	approval	5:45
4) Consent Agenda (S. Peters).....	acceptance	5:45
a. NNW Executive Committee minutes of 11/1/21.....		
b. Career and Educational Advisory Council minutes of 5/20/21.....		
c. Career and Educational Advisory Council (CEAC) minutes of 8/19/21...		
d. Networks NW/NW Michigan Works! dashboard as of 9/30/21.....		
5) Any Item(s) pulled from the Consent Agenda		
6) CEO Report (M. McCauley).....	information	5:50
7) Financial Reports (D. Rowland).....		6:00
a. Networks NW/NW Michigan Works! dashboard as of 10/31/21.....	information	
b. Networks NW budget report as of 10/31/21.....	acceptance	
c. Northwest Michigan Works! budget report as of 10/31/21.....	acceptance	
8) Networks Northwest Organization Satisfaction Survey (W. Smith)	information	6:10
9) Networks Northwest Strategy Session Recap & Next Steps (J. Pool)	information	6:25
10) Networks Northwest CEO Performance Survey (S. Peters)	information	6:45
11) 2022 Networks Northwest Meeting Schedule (M. McCauley)	approval	6:55
12) Networks Northwest EDA Grant Applications (T. Vandercook).....	approval	7:00
• Good Jobs Challenge		
• Beaver Island Lighthouse		
• Manistee County Trails		
13) Board member comments, staff notices, and announcements.....	information	7:20
14) Correspondence	information	7:25
15) Adjourn by Chair.....		7:30

Any member of the public is invited to attend (in-person or virtually) a Networks Northwest Board Meeting or any of its subcommittees. Board members can participate in this meeting virtually if there is a significant matter that doesn't allow for their in-person participation. However, in-person participation is preferred and an in-person quorum must be achieved to comply with the Open Meetings Act. As such, please RSVP to this meeting.

If you wish to participate virtually, please contact Denise Culman at by phone (231-929-5043) or email (denise.culman@networksnorthwest.org)