

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

**NOTE: TIME & LOCATION CHANGE**

**Monday, February 1, 2021  
3:30 – 4:30 p.m.**

**This Board Meeting will be held remotely via Zoom.com**

**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**

- |  |                    |
|--|--------------------|
| <b>1. Call to Order &amp; Introductions (M. McCauley)</b>  |                    |
| <b>2. Public Comment</b>   |                    |
| <b>3. Election of 2021 Officers</b><br>2020 Officers: Chair- C. Christensen, Secretary- T. Wessel, Treasurer- R. Schmidt | <b>approval</b>    |
| <b>4. Minutes of December 2020 Meeting</b>   | <b>approval</b>    |
| <b>5. CEO Comments</b>   | <b>information</b> |
| <b>6. Northwest MI Workforce Development Board Member Appointments (attached)</b>  | <b>approval</b>    |
| <b>7. State of Michigan Government Update (M. Krombeen, Midwest Strategy Group)</b>                                      | <b>information</b> |
| <b>8. County Round-table Discussion</b>  | <b>information</b> |
| <b>9. Public Comment</b>   |                    |
| <b>10. Adjourn</b>   |                    |

*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](http://www.networksnorthwest.org).*