

NETWORKS NORTHWEST BOARD

MEETING MINUTES

Monday, August 2, 2021

Present: Sean Adams; Stacie Bytwork;; Michael Cain; Michael Castiglione; Chris Christensen; Alan Cooper; David Cox; Doug DeYoung; Kelly Dunham; Dave Emmel; Bryce Hundley; Art Jeannot; Bill Kennis; Jane Korthase; Pat Lamb; Shaun Lamp; Lisa Leedy; Steve Perdue; Sue Peters; Bob Scheele; Richard Schmidt; Matt Skeels; Dean Smallegan; Jim Smith; Patricia Soutas-Little; Nicole Sulak; Ben Townsend.

Absent: Jamie Al-Shamma; Ken Bollman; Jim Barnard; Ed Boettcher; Mary Faculak; Gary Fedus; Kohn Fisher; Chip Johnston; Scott LaDeur; Doug Luciani; Charlie MacInnis; Leslie Nowlin; Gabe Schneider; Clint Steele; Kelli Stepka; Rob Summers; Trevor Tkach; Chris Warren.

Staff present: Matt McCauley; Terry Vandercook; Denise Culman; Darla Rowland; Lisa Schut.

Guests present: Marc Becmer, Salvador Chavez

Call to Order and introductions

S. Peters, Chair, called the meeting to order at 5:32 p.m. and welcomed everyone at the meeting and on Zoom.

Public Comment

None.

Networks Northwest Board Minutes of 6/7/21

S. Peters presented the June meeting minutes.

Motion by M. Cain, supported by A. Cooper, to approve the Networks Northwest Board meeting minutes for June 7, 2021 as presented. Motion passed unanimously.

Consent Agenda

- a. NWMCOG County Consortium Board minutes of 6/7/21
- b. NNW Executive Committee minutes of 7/12/21
- c. Networks Northwest Finance Committee minutes of 6/7/2021
- d. Networks NW/NW Michigan Works! dashboard as of 5/31/21

Motion by R. Schmidt, supported by D. Smallegan, to accept the consent agenda as presented. Motion passed unanimously.

Item(s) pulled from the Consent Agenda

None.

CEO Report

M. McCauley provided additional details to the information provided within the CEO Report. Brief discussion ensued.

Finance Report

D. Rowland presented the Finance Committee reports.

- a. Networks Northwest/NW Michigan Works! dashboard as of 6/30/21
- b. Networks Northwest budget report of 6/30/21
- c. Northwest Michigan Works! Inc. budget report of 6/30/21

Motion by S. Perdue, supported by R. Schmidt, to accept the Networks Northwest and Northwest Michigan Works! Budget report as of 6/30/21 as presented. Motion passed unanimously

- d. Networks Northwest FY22 Budget

Motion by M. Cain, supported by S. Adams, to accept the Networks Northwest FY21 Budget as presented. Motion passed unanimously

- e. Northwest Michigan Works! FY22 Budget

Motion by A. Jeannot, supported by N. Sulak, to accept the Northwest Michigan Works! FY22 Budget as presented. Motion passed unanimously

Region 7 Healthcare Coalition (Marc Becmer, Regional Coordinator)

M. Becmer provided details on the Region 7 Healthcare Coalition. Brief discussion ensued.

MI Department of Health Human Services Opioid Grant

T. Vandercook and L. Schut provided details around NW MI Works programming in response to opioid epidemic in northern Michigan. Brief discussion ensued.

Networks Northwest /NW MI Works Observed Holidays

On behalf of the Executive Committee, M. McCauley presented a proposal better aligning the observed holidays of Networks Northwest and Northwest MI Works, specifically with the addition of Martin Luther King, Jr. Day to observed holidays by the agency.

Motion by A. Cooper, supported by B. Hundley, to approve the addition of MLK Day to the Networks Northwest/NW MI Works! Observed Holidays. Motion passed with S. Perdue a voting no.

Networks Northwest October Meeting & Strategic Planning Session

S. Peters provided details on the process for identifying a date and time for the October meeting. She asked for Board members to participate in a survey to determine the best time for an in-person strategic planning session. Brief discussion ensued.

Board member comments, staff notices, and announcements

Dave Emmel, President, Northern Lakes Economic Alliance presented Matt McCauley a plaque for "Special Recognition to Networks Northwest for Outstanding Leadership and Support of Economic and Community Development in Northern MI.

Correspondence

Various news releases, articles, and items of correspondence were included in the board packet.

Adjourn

The meeting was adjourned by consensus and Board Chair at 7:04 p.m.

Respectfully submitted,

Denise Culman, Recording Secretary

Check In Sheet

✓	#	First Name	Last Name	Title & Agency
✓	1	Sean	Adams	President, Bear Lake Hardware
	2	Jamie	Al-Shamma	Executive Vice President, Bay Construction
	3	Jim	Barnard - excused	Owner, Barnard Engineering
	4	Ed	Boettcher	Antrim County Commissioner
	5	Ken	Bollman- excused	President, Saber Too
✓	6	Stacie	Bytwork	Executive Director, Manistee Area Chamber of Commerce
✓	7	Michael	Cain	Manager, City of Boyne City
✓	8	Michael	Castiglione	VP, Michigan Scientific Corporation
✓	9	Chris	Christensen	County Commissioner, Charlevoix
✓	10	Alan	Cooper	Manager, Wexford County Road Commission
✓	11	Dave	Cox	Superintendent, Wexford/Missaukee ISD & Manistee ISD
✓	12	Doug	DeYoung	Community Affairs Manager, Consumers Energy
✓	13	Kelly	Dunham	Executive Director, Bay Area Transportation Authority
✓	14	Dave	Emmel	President, Northern Lakes Economic Alliance
	15	Mary	Faculak- excused	President, East Jordan Chamber of Commerce
	16	Gary	Fedus	President, Mitchell Graphics
	17	Kohn	Fisher	Chair, Kalkaska County
✓	18	Bryce	Hundley	Commissioner, Grand Traverse County
✓	19	Art	Jeannot	Commissioner, Benzie County
	20	Chip	Johnston - excused	Executive Director, Centra Wellness (Manistee/Benzie Community Mental Health)
✓	21	Bill	Kennis	Executive Director, Benzie Transportation Authority
✓	22	Jane	Korthase	Human Resources Director, Grandvue Medical Care Facility
	23	Scott	LaDeur	Professor, North Central Michigan College
✓	24	Pat	Lamb	Principal, TBA ISD CTC
✓	25	Shaun	Lamp	CEO, Trustream
✓	26	Lisa	Leedy	Owner, Sky Telecom
	27	Doug	Luciani - excused	Vice-President, Cunningham-Limp Development
	28	Charlie	MacInnis	Commissioner, Emmet County
	29	Leslie	Nowlin	HR Manager, 9 & 10 News
✓	30	Steve	Perdue	President & CEO, Grand Traverse Industries -GTI
✓	31	Sue	Peters	Vice President-Human Resources, Munson Medical Center
✓	32	Bob	Scheele	Vice President, Central Labor Council
✓	33	Richard	Schmidt	County Commissioner, Manistee
	34	Gabe	Schneider- excused	Trustee, Cherryland Electric Co-op
✓	35	Matt	Skeels	Manager, Benzie County Road Commission
✓	36	Dean	Smallegan	County Commissioner, Missaukee
✓	37	Jim	Smith	Controls Designer, Tool North Inc
✓	38	Patricia	Soutas-Little	County Commissioner, Leelanau
	39	Clint	Steele- excused	Plumber & Pipefitter, UAW Local 85
	40	Kelli	Stepka - excused	Human Resource Manager, Cherry Republic
✓	41	Nicole	Sulak	Director of Accounting, Munson Medical Center
	42	Rob	Summers	Senior Business Advisor, MI Manufacturing Technology Center

	43	Trevor	Tkach	President, Traverse City Tourism
✓	44	Ben	Townsend	Commissioner, Wexford County
	45	Chris	Warren	General Manager, Midwest Broadcasting Company

Staff and Guests

	#	First Name	Last Name	Title & Agency
✓	1	Marc	Becmer	Regional Coordinator, Region 7 Health Coalition
✓	2	Salvador	Chavez	Business & Industry Liaison, Telamon Corporation
✓	3	Matt	McCauley	Networks Northwest
✓	4	Denise	Culman	Networks Northwest
✓	5	Darla	Rowland	Networks Northwest
✓	6	Terry	Vandercook	NW MI Works!
✓	7	Lisa	Schut	Networks Northwest
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