

Networks Northwest Full Board Meeting

Monday, June 7, 2021
5:30 – 7:30 p.m.

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

Please note the start time of this meeting and that it is in-person.

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, doing business as the Northwest Regional Prosperity Board.

AGENDA

| <u>ITEM</u> | <u>Action</u> | <u>Time</u> |
|---|---------------|-------------|
| 1) Call meeting to order & roll call (S. Peters) | | 5:30 |
| 2) Meeting overview (S. Peters) | information | 5:35 |
| 3) Public comment (limit 3 minutes per comment) | | 5:40 |
| 4) Networks Northwest Board minutes of 2/1/2021 (S. Peters) | approval | 5:45 |
| 5) Networks Northwest Board minutes of 4/5/2021 (S. Peters) | approval | 5:50 |
| 6) Consent Agenda (S. Peters)..... | acceptance | 5:55 |
| a. NNW Executive Committee minutes of 3/1/21..... | | |
| b. NWMCOG County Consortium Board minutes of 2/1/21..... | | |
| c. NWMCOG County Consortium Board minutes of 4/5/21..... | | |
| d. Networks Northwest Finance Committee minutes of 12/7/2020..... | | |
| e. CEAC minutes 2/18/21..... | | |
| f. Networks NW/NW Michigan Works! dashboard as of 1/31/21..... | | |
| g. Networks NW/NW Michigan Works! dashboard as of 2/28/21..... | | |
| h. Networks NW budget report as of 2/28/21..... | | |
| i. Northwest Michigan Works! budget report as of 2/28/21..... | | |
| 7) Any Item(s) pulled from the Consent Agenda | | |
| 8) CEO Report (M. McCauley)..... | information | 6:00 |
| 9) Financial Reports (D. Rowland)..... | | 6:10 |
| a. Networks NW/NW Michigan Works! dashboard as of 3/31/21..... | information | |
| b. Networks NW/NW Michigan Works! dashboard as of 4/30/21..... | information | |
| c. Networks NW budget report as of 4/30/21..... | acceptance | |
| d. Northwest Michigan Works! budget report as of 4/30/21..... | acceptance | |
| e. Networks Northwest FY20 Audit..... | approval | |
| f. Northwest Michigan Works! FY20 Audit..... | approval | |
| 10) U.S. Economic Development Administration (EDA) (R. Carson) | | 6:40 |
| a. Comprehensive Economic Development Strategy (CEDS)..... | approval | |
| b. Economic Development Administration Grant Authorization..... | approval | |

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| 11) Special Board Member Recognition: Steve Perdue, Kristine Lagios, Chuck Welch | celebration | 7:00 |
| 12) Northwest Workforce Development Board Officers Special Election (S. Peters) | approval | 7:05 |
| a. Secretary/Treasurer | | |
| 13) WIOA/TIA Policy Compliance Part III (T. Vandercook) | approval | 7:10 |
| 14) MI Works Sub-Lease Authorization (M. McCauley) | approval | 7:15 |
| 15) Board member comments, staff notices, and announcements..... | information | 7:20 |
| 16) Correspondence | information | 7:25 |
| 17) Adjourn by Chair..... | | 7:30 |

Board members can participate in this meeting virtually if they have a medical issue or if there is another matter that doesn't allow for their in-person participation. However, in-person participation is preferred.

Any member of the public may also participate in this board meeting virtually if they so wish.

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.

Any member of the public is invited to attend (in-person or virtually) a Networks Northwest Board Meeting or any of its subcommittees.