

NETWORKS NORTHWEST BOARD

MEETING MINUTES

Monday, June 11, 2018

Roll Call

Present: Diane Allington; Eric Bachmann; Lee Ballard; Michael Cain; Coury Carland; Jim Cook; Alan Cooper; Gary Fedus; Mike Groleau; Caroline Kennedy; Bill Kennis; Kristine Lagios; Tom Mair; Michael MacCready; Tim Nelson; Doug Parkes; Steve Perdue; Sue Peters; Kim Pontius; Doug Rath; Bob Scheele; Richard Schmidt; John Stephenson; Nicole Sulak; Tom Vine; Chuck Welch; Ty Wessell Betty Workman.

Absent:

Jamie Al-Shamma; Mike Ascione; Jim Barnard; Ed Boettcher; ; Ken Bollman; Stacie Bytwork; Chris Christensen; Elizabeth Dewey; Andy Hayes; Amanda Haworth; Paul Hresko; Jane Korthase; Doug Luciani; Chuck Lombardo; Douglas Mansfield; Stuart McKinnon; Josh Mills; Joe Moch; Leslie Nowlin; Ken Osborne; Mike Powers; Dean Smallegan; Jim Smith; Marsha Smith; John Stakoe; Clint Steele; Kelli Stepka; Chris Warren; Kim Weckesser.

Staff present: Matt McCauley; Denise Culman; Anne Helbig; Steve Shugart; Sarah Lucas, Darla Rowland.

Guests present: Lee Adams, Jeremy Hendges, Bill Tucker, Tom Slater (meeting videographer)

Call to Order and introductions

Gary Fedus, Chair, called the meeting to order at 5:30 p.m. and welcomed everyone to the meeting. Introductions were made around the room.

Public Comment

None.

Board Member Recognition

G. Fedus provided recognition to resigning board member (John Stephenson), and a plaque was presented to him.

Networks Northwest Minutes of April 9, 2018

G. Fedus asked if there were any additions or corrections to the Networks Northwest minutes of April 9, 2018. Hearing none, he asked for approval.

Motion by T. Nelsons, supported by S. Peters, to approve the Networks Northwest minutes for April 9, 2018 as presented. Motion passed unanimously.

Consent Agenda

G. Fedus asked if there were any items requested for removal from the Consent Agenda for discussion beyond a simple question. There were none. M. McCauley gave a short verbal CEO report.

- a. County Consortium (NWMCOG) Meeting minutes of 4/9/18
- b. Executive Committee minutes of 5/14/18
- c. Finance Committee minutes of 4/9/18
- d. Marketing/Communication minutes of 4/9/18
- e. Quality Assurance Committee minutes of 4/9/18
- f. CEO Report

Motion by M. Cain, supported by R. Schmidt, to accept the consent agenda. Motion passed unanimously.

Item(s) pulled from the Consent Agenda

None.

Finance Committee Report

S. Perdue presented the Finance Committee reports.

- a. Networks Northwest budget reports of 4/30/18

Motion by S. Perdue, supported by C. Carland, to accept the Networks Northwest budget report of 4/30/18 as presented. Motion passed unanimously.

- b. NW Michigan Works! Inc. budget report of 4/30/18

Motion by S. Perdue, supported by A. Cooper, to accept the NW Michigan Works! Inc. budget report of 4/30/18 as presented. Motion passed unanimously.

- c. Networks Northwest FY17 Annual Audit

B. Tucker of Stevens Kirinovic & Tucker P.C. presented the Networks Northwest FY17 Annual Audit to the Board. He stated that the audit contained no findings.

Motion by S. Perdue, supported by D. Allington, to approve the Networks Northwest FY17 Annual Audit as presented. Motion passed unanimously.

- d. Northwest Michigan Works! FY17 Annual Audit

B. Tucker of Stevens Kirinovic & Tucker P.C. presented the Northwest Michigan Works! FY17 Annual Audit to the Board. He stated that the audit contained no findings.

Motion by S. Perdue, supported by K. Pontius, to approve the NW Michigan Works! Inc. FY17 Annual Audit as presented. Motion passed unanimously.

Regional Data Presentation (Lee Adams, UpJohn Institute)

L. Adams of the UpJohn Institute provided information to the Board on the changing demographics of Northwest Lower Michigan and its impact on the economy.

Michigan's Marshall Plan (Jeremy Hedges, TIA, State of Michigan)

J. Hedges of Michigan's Talent and Investment Agency provided information to the Board on the details of Governor Snyder's Marshall Plan, which seeks to improve Michigan's talent pipeline.

Board member and staff comments & announcements

Board members commented that they very much so appreciate the evening's presentations.

Correspondence

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

Adjourn

The meeting was adjourned by consensus at 7:30 p.m.

Respectfully submitted,

Denise Culman

Denise Culman
Recording Secretary

Check In Sheet

✓	#	First Name	Last Name	Title
✓	1	Diane	Allington	Owner, Master Craft Extrusion Tools, Inc
	2	Jamie	Al-Shamma	Executive Vice President, Bay Construction
	3	Mike	Ascione	CEO, American Waste
✓	4	Eric	Bachmann	Regional Manager, MI Rehabilitation Services
✓	5	Lee	Ballard	HR Director, Ebel's Family Center
	6	Jim	Barnard - excused	Owner, Barnard Engineering
	7	Ed	Boettcher	Antrim County Commissioner
	8	Kenneth	Bollman - excused	President, Saber Tool Company
	9	Stacie	Bytwork	Executive Director, Manistee Area Chamber of Commerce
✓	10	Michael	Cain	Manager, City of Boyne City
✓	11	Coury	Carland	County Commissioner, Benzie
	12	Chris	Christensen - excused	County Commissioner, Charlevoix
✓	13	Jim	Cook	Manager, Grand Traverse County Road Commission
✓	14	Alan	Cooper	Manager, Wexford County Road Commission
	15	Elizabeth	Dewey	Human Resources Manager, Kalkaska Screw Products, Inc
✓	16	Gary	Fedus	President, Mitchell Graphics
✓	17	Mike	Groleau	Co-owner/Project Manager, RJG, Inc
	18	Amanda	Haworth	HR Director, Boyne Resorts
	19	Andy	Hayes - excused	President, Northern Lakes Economic Alliance
	20	Paul	Hresko	HR Manager, Armor Express
✓	21	Caroline	Kennedy	Assistant Village Manager/Clerk, Village of Elk Rapids
✓	22	Bill	Kennis	Executive Director, Benzie Transportation Authority
	23	Jane	Korthase- excused	Human Resources Director, Grandvue Medical Care Facility
✓	24	Kristine	Lagios	DHS Director, DHS -Benzie & Manistee Counties
✓	25	Doug	Luciani	President, TC Area Chamber; Northern MI Chamber Alliance
	26	Chuck	Lombardo	Director of Marketing & Communications, Northern MI Chamber Alliance
✓	27	Michael	MacCready	County Commissioner, Wexford
✓	28	Tom	Mair	Grand Traverse County Commissioner
	29	Douglas	Mansfield	President, MI Township Association
	30	Stuart	McKinnon	County Commissioner, Kalkaska
	31	Josh	Mills	Manager, City of Frankfort
	32	Joe	Moch	CEO, ACAT Global
✓	33	Tim	Nelson	President, NMC
	34	Leslie	Nowlin	HR System Administrator, Rec Boat Holdings LLC
	35	Ken	Osborne - excused	Vice President of Manufacturing, Boride Engineered Abrasive
✓	36	Douglas	Parkes	Co-Owner, Kellie's Hallmark Shop
✓	37	Steve	Perdue	President & CEO, Grand Traverse Industries -GTI
✓	38	Sue	Peters	Vice President-Human Resources, Munson Medical Center
✓	39	Kim	Pontius	CEO, Traverse Association of Realtors
	40	Mike	Powers	Energy Solutions Consultant, Keene Technical Solutions
✓	41	Doug	Rath	Graceland Fruit, Inc.

✓	42	Bob	Scheele	Vice President, Central Labor Council
✓	43	Richard	Schmidt	County Commissioner, Manistee
	44	Dean	Smallegan - excused	County Commissioner, Missaukee
	45	Jim	Smith - excused	Controls Designer, Tool North Inc
	46	Marsha	Smith - excused	Executive Director, Rotary Charities & NorthSky Non-Profit Network
	47	John	Stakoe	Emmet County Commissioner
	48	Clint	Steele - excused	Plumber & Pipefitter, UAW Local 85
✓	49	John	Stephenson	Executive Director, NW MI Community Action Agency
	50	Kelli	Stepka	Human Resource Manager, Cherry Republic
✓	51	Nicole	Sulak	Director of Accounting, Munson Medical Center
✓	52	Tom	Vine	Plant Manager, Viking Energy
	53	Chris	Warren	General Manager, Midwest Broadcasting Company
	54	Kim	Weckesser- excused	Director Human Resources, West Shore Medical Center
✓	55	Chuck	Welch	Parole Field Supervisor, State of MI Dept of Corrections
✓	56	Ty	Wessell	County Commissioner, Leelanau
✓	57	Betty	Workman	Owner, Vacation Trailer Park & Sales Inc



#	First Name	Last Name	Title
1	Lee	Adams	UpJohn Institute
2	Jeremy	Hendges	TIA, State of Michigan
3	Bill	Tucker	Accounting Firm – Stevens Kirinovic & Tucker P.C.
4	Matt	McCauley	Networks Northwest
5	Anne	Helbig	Networks Northwest
6	Darla	Rowland	Networks Northwest
7	Sarah	Lucas	Networks Northwest
8	Steve	Shugart	Networks Northwest
9	Denise	Culman	Networks Northwest
10	Tom	Slater	Videographer
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