

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

**Monday, June 1, 2020**

**Zoom Meeting**

**MEETING MINUTES**

**Roll Call**

**Present:** Ed Boettcher, Antrim County; Chris Christensen, Charlevoix County; Charlie MacInnis, Emmet County; Bryce Hundley, GT County; Ty Wessell, Leelanau County; Richard Schmidt, Manistee County; Ben Townsend, Wexford County.

**Absent:** Evan Warsecke, Benzie County; Kohn Fisher, Kalkaska County; Dean Smallegan, Missaukee County.

**Staff present:** Matt McCauley, Denise Culman.

**Guests present:** none

**Call to Order and Introductions**

Meeting was called to order at 4:00 pm by C. Christensen, Chair.

**Public Comment**

No comment

**Minutes of April 6, 2020**

C. Christensen asked for approval of the April 6, 2020 meeting minutes.

Motion by B. Hundley, supported by T. Wessell, to approve the April 6, 2020 Networks Northwest County Consortium Meeting Minutes. Motion passed unanimously.

**CEO Report**

M. McCauley discussed the how the agency is delivering its services remotely and the increased activity around business services in light of the COVID-19 disruption. He also discussed that the agency recently distributed \$500,000 in Michigan Small Business Grants through its partnership with the Michigan Economic Development Corporation (MEDC).

**County round-table: discussion of additional topics of common interest**

Discussion from county commissioners regarding county government response to COVID-19 related disruptions.

**Public comment**

No public comment.

**Adjourn**

The meeting was adjourned by consensus at 4:47pm.

Respectfully submitted,

*Denise Culman*

Denise Culman, Recording Secretary

Date: June 1, 2020

## Networks Northwest County Consortium

### Check In Sheet

✓	#	First Name	Last Name	County
✓	1	Ed	Boettcher	Antrim County
	2	Evan	Warsecke	Benzie County
✓	3	Chris	Christensen	Charlevoix County
✓	4	Charlie	MacInnis	Emmet County
✓	5	Bryce	Hundley	Grand Traverse County
	6	Kohn	Fisher	Kalkaka County
✓	7	Ty	Wessel	Leelanau County
✓	8	Richard	Schmidt	Manistee County
	9	Dean	Smallegan	Missaukee County
✓	10	Ben	Townsend	Wexford County

### Staff and Guests

	#	First Name	Last Name	Agency
✓	1	Matt	McCauley	Networks Northwest
✓	2	Denise	Culman	Networks Northwest
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