

Networks Northwest Full Board Meeting (In-Person Strategic Planning Session)

Friday, October 22, 2021

9:00am - 1:00pm

Networks Northwest Conference Center
1209 S Garfield, TC 49686

Agenda

<u>ITEM</u>	<u>Action</u>	<u>Time</u>
1) Call meeting to order & introductions (S. Peters)		9:00
2) Public comment (limit 3 minutes per comment)		9:10
3) Networks Northwest Board minutes of 8/2/2021 (S. Peters)	approval	9:15
4) Consent Agenda (S. Peters).....	acceptance	9:20
a. NWMCOG County Consortium Board minutes of 8/2/21.....		
b. NNW Executive Committee minutes of 9/13/21		
c. NNW Finance/Audit Committee minutes of 8/2/2021		
d. Networks NW/NW Michigan Works! dashboard as of 7/30/21.....		
5) Any Item(s) pulled from the Consent Agenda		
6) Financial Reports (D. Rowland).....		9:25
a. Networks NW/NW Michigan Works! dashboard as of 8/31/21.....	information	
b. Networks NW budget report as of 8/31/21.....	acceptance	
c. Northwest Michigan Works! budget report as of 8/31/21.....	acceptance	
7) Strategic Planning Session (W. Smith, J. Poole)	information	9:30
8) ----- LUNCH -----		11:30
9) Strategic Planning Session/Wrap-Up (W. Smith, J. Poole)	information	12:00
10) Board member comments, staff notices, and announcements.....	information	12:45
11) Correspondence	information	12:55
12) Adjourn by Chair.....		1:00

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.

Any member of the public is invited to attend a Networks Northwest Board Meeting or any of its subcommittees.