

Networks Northwest Board

Meeting Minutes

Thursday February 29, 2024

4:00 P.M. - 5:00 P.M.

Networks Northwest Conference Center

1209 South Garfield Avenue

Traverse City, Michigan 49686

Present

M. Castiglione; G. Fedus; B. Hefferan; P. Lamb; E. Lingaur; T. Miner; R. Schmidt; C. Stark; N. Sulak (Chair); B. Townsend; C. Christensen; C. Johnston; L. Leedy (Vice Chair); L. Flynn; R. Schultz; D. DeYoung; M. Roman; M. Cain; D. Smallegan; J. Reed; T. Markey; A. Olds; L. Nolan

Not Present

M. Faculak; K. Fisher; J. Reed; D. Rexroat; M. Cain; R. Hill; C. Steele; K. Andrews; T. Tkach; B. Kennis; S. Bytwork; B. Peacock; D. Mapes, B. Scheele

Staff Present

D. Rowland; D. O'Dell

Call to Order and Introductions

N. Sulak called the meeting to order at 4:02 P.M. and led introductions.

Approval of Networks Northwest Board December 12, 2023 Draft Meeting Minutes

Motion by Fedus, supported by Flynn, to approve the December 12, 2023 Draft Meeting Minutes. No discussion. Motion passed unanimously.

Approval of Networks Northwest Board and Committee Schedule 2024 Revision

N. Sulak presented the revision of the 2024 Networks Northwest Board and Committee Schedule for the meeting on March 19, 2024 to April 16, 2024.

Motion by Leedy, supported by Hefferan, to approve the Networks Northwest Board and Committee Schedule for 2024 Revision. No discussion. Motion passed unanimously.

Networks Northwest Chief Executive Officer Offer

N. Sulak informed the Networks Northwest board the offer that has been presented for the Chief Executive Officer (CEO) position. Janie McNabb was the selected candidate and has a start date of March 11, 2024.

Motion by Roman, supported by Schmidt, to accept the Networks Northwest CEO Offer. No discussion. Motion passed unanimously.

Board Comment

Fedus began open discussion of the hiring process and ensured that McNabb was the best choice for the organization. Discussion ensued.

Adjourn

Meeting adjourned by N. Sulak at 4:16 P.M.

Respectfully Submitted,
Dana O'Dell
Administrative Assistant