

Networks Northwest Board Meeting

**Monday, February 4, 2019
5:30 – 7:30 p.m.**

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

3:30 – 5:00: Subcommittee Meetings (Agendas to be sent separately)
5:00 – 5:30: Buffet Dinner
5:30 – 7:30: Full Networks Northwest Board Meeting (Agenda below)

AGENDA

<u>ITEM</u>	<u>Action</u>	<u>Time</u>
1) Call to order & introductions		5:30
2) Public comment		5:35
3) 2019 Workforce Development Board Officer Elections	approval	5:40
a. Chair		
b. Vice Chair		
c. Secretary/Treasurer		
4) Networks Northwest Board minutes of December 10, 2018.....	approval	5:50
5) Consent Agenda, with brief staff comments.....	acceptance	5:55
a. County Consortium minutes of 12/10/18.....		
b. Finance/Audit Committee minutes of 12/10/18.....		
c. CEAC minutes of 12/6/18.....		
d. CEO Report.....		
6) Any Item(s) pulled from the Consent Agenda		
7) Financial Reports (S. Perdue).....		6:00
a. Networks Northwest budget report as of 12/31/18.....	acceptance	
b. Northwest Michigan Works!, Inc. budget report as of 12/31/18.....	acceptance	
c. 2019 Audit.....	information	
8) Networks Northwest 2019 Outlook (M. McCauley)	information	6:15
o Programs		
o Governance/Committees		
9) MI Works Business Services (T. Vandercook & J. Mitchell)	information	6:35
o Business Services Team		
o MiCareerQuest Northwest 2019		
o Employer Engagement (Board Discussion)		
10) Board member comments; staff notices & announcements.....	information	7:25
11) Correspondence	information	
12) Adjourn.....	approval	7:30

Any member of the public is invited to attend a Networks Northwest Board Meeting or any of its subcommittees. The Networks Northwest Board maintains a Public Comment Policy that can be viewed on line at www.networksnorthwest.org.