

NETWORKS NORTHWEST BOARD

MEETING MINUTES

Monday, April 9, 2018

Roll Call

Present: Diane Allington; Eric Bachmann; Lee Ballard; Jim Barnard; Stacie Bytwork; Michael Cain; Coury Carland; Alan Cooper; Elizabeth Dewey; Gary Fedus; Mike Groleau; Amanda Haworth; Jason Jeffrey; Jeff Jennette; Gene Kaminski; Bill Kennis; Jane Korthase; Kristine Lagios; Chuck Lombardo; Tom Mair; Douglas Mansfield; Stuart McKinnon; Tim Nelson; Ken Osborne; Steve Perdue; Sue Peters; Kim Pontius; Doug Rath; Bob Scheele; Richard Schmidt; Dean Smallegan; Jim Smith; Clint Steele; John Stephenson; Nicole Sulak; Tom Vine; Chris Warren; Chuck Welch; Betty Workman.

Absent:

Jamie Al-Shamma; Mike Ascione; Ed Boettcher; ; Ken Bollman; Chris Christensen; Jim Cook; Andy Hayes; Paul Hresko; Caroline Kennedy; Doug Luciani; Michael MacCready; Josh Mills; Joe Moch; Leslie Nowlin; Doug Parkes; Tracy Peal; Mike Powers; Marsha Smith; John Stakoe; Kelli Stepka; Barb VonVoigtlander Kim Weckesser; Ty Wessell.

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

Guests present: Jim Rummer, Dave Cox, Brandon Betz, 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 members (Jason Jeffrey, Gene Kaminski). A plaque was presented to each member.

Networks Northwest Minutes of February 12, 2018

G. Fedus asked if there were any additions or corrections to the Networks Northwest minutes of February 12, 2018. Hearing none, he asked for approval.

Motion by S. Peters, supported by K. Osborne, to approve the Networks Northwest minutes for February 12, 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.

- a. County Consortium (NWMCOG) Meeting minutes of 2/12/18
- b. Executive Committee minutes of 3/12/18
- c. CEO Report

Motion by A. Cooper, supported by R. Schmidt, to accept the consent agenda. Motion passed unanimously.

M. McCauley gave a short verbal CEO report.

Item(s) pulled from the Consent Agenda

None.

Finance Committee Report

S. Perdue presented the Finance Committee reports.

- a. Networks Northwest budget reports of 2/28/18

Motion by S. Perdue, supported by J. Barnard, to accept the Networks Northwest budget report of 2/28/18 as presented. Motion passed unanimously.

- b. NW Michigan Works! Inc. budget report of 2/28/18

Motion by S. Perdue, supported by R. Schmidt, to accept the NW Michigan Works! Inc. budget report of 2/28/18 as presented. Motion passed unanimously.

Career and Education Advisory Council (CEAC)

T. Vandercook provided a brief history of the CEAC, including the State of Michigan's guidelines for activities and board composition. Based on state guidelines, he provided a roster of CEAC membership for consideration by the Board.

Motion by C. Carland, supported by A. Cooper, to approve the composition of the CEAC. Motion passed unanimously.

State of Michigan Department of Technology, Management, & Budget (DTMB) Presentation

B. Betz presented labor market and demographic trends in the region. Discussion ensued focusing on those trends. Additional discussion centered on potential state and national policy affecting the unemployed and MI Works Programming.

Board member and staff comments & announcements

None.

Correspondence

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

Adjourn

The meeting was adjourned by consensus at 7:00 p.m.

Respectfully submitted,

Denise Culman

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Recording Secretary

Check In Sheet

✓	#	First Name	Last Name	Title
✓	1	Diane	Allington	Owner, Master Craft Extrusion Tools, Inc
	2	Jamie	Al-Shamma - excused	Executive Vice President, Bay Construction
	3	Mike	Ascione	CEO, American Waste
✓	4	Eric	Bachmann	Regional Manager, MI Rehabilitation Services
	5	Lee	Ballard	
✓	6	Jim	Barnard	Owner, Barnard Engineering
	7	Ed	Boettcher	Antrim County Commissioner
	8	Kenneth	Bollman	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	County Commissioner, Charlevoix
	13	Jim	Cook - excused	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	Jason	Jeffrey	Assistant Superintendent of Career & Technical Education, TBAISD
✓	22	Jeff	Jennette	Superintendent, Wexford-Missaukee & Manistee ISD
✓	23	Gene	Kaminski	HR Director, McLaren Northern Michigan
	24	Caroline	Kennedy	Assistant Village Manager/Clerk, Village of Elk Rapids
✓	25	Bill	Kennis	Executive Director, Benzie Transportation Authority
✓	26	Jane	Korthase	Human Resources Director, Grandvue Medical Care Facility
✓	27	Kristine	Lagios	DHS Director, DHS -Benzie & Manistee Counties
	28	Doug	Luciani - excused	President, TC Area Chamber; Northern MI Chamber Alliance
✓	29	Chuck	Lombardo	Director of Marketing & Communications, Northern MI Chamber Alliance
	30	Michael	MacCready- excused	County Commissioner, Wexford
✓	31	Tom	Mair	Grand Traverse County Commissioner
✓	32	Douglas	Mansfield	President, MI Township Association
✓	33	Stuart	McKinnon	County Commissioner, Kalkaska
	34	Josh	Mills	Manager, City of Frankfort
	35	Joe	Moch	CEO, ACAT Global
✓	36	Tim	Nelson	President, NMC
	37	Leslie	Nowlin	HR System Administrator, Rec Boat Holdings LLC
✓	38	Ken	Osborne	Vice President of Manufacturing, Boride Engineered Abrasive
	39	Douglas	Parkes - excused	Co-Owner, Kellie's Hallmark Shop
	40	Tracey	Peal	Vice President, Hague Equipment company of MI Inc
✓	41	Steve	Perdue	President & CEO, Grand Traverse Industries -GTI

✓	42	Sue	Peters	Vice President-Human Resources, Munson Medical Center
✓	43	Kim	Pontius	CEO, Traverse Association of Realtors
	44	Mike	Powers	Energy Solutions Consultant, Keene Technical Solutions
✓	45	Doug	Rath	Graceland Fruit, Inc.
✓	46	Bob	Scheele	Vice President, Central Labor Council
✓	47	Richard	Schmidt	County Commissioner, Manistee
✓	48	Dean	Smallegan	County Commissioner, Missaukee
✓	49	Jim	Smith	Controls Designer, Tool North Inc
	50	Marsha	Smith - excused	Executive Director, Rotary Charities & NorthSky Non-Profit Network
	51	John	Stakoe	Emmet County Commissioner
✓	52	Clint	Steele	Plumber & Pipefitter, UAW Local 85
✓	53	John	Stephenson	Executive Director, NW MI Community Action Agency
	54	Kelli	Stepka	Human Resource Manager, Cherry Republic
✓	55	Nicole	Sulak	CPA, Plante Moran
✓	56	Tom	Vine	Plant Manager, Viking Energy
	57	Barb	VonVoigtlander	Administrative Coordinator, Village of Northport
✓	58	Chris	Warren	General Manager, Midwest Broadcasting Company
	59	Kim	Weckesser- excused	Director Human Resources, West Shore Medical Center
✓	60	Chuck	Welch	Parole Field Supervisor, State of MI Dept of Corrections
	61	Ty	Wessell - excused	County Commissioner, Leelanau
✓	62	Betty	Workman	Owner, Vacation Trailer Park & Sales Inc



#	First Name	Last Name	Title
1	Matt	McCauley	Networks Northwest
2	Jim	Rummer	Regional Director of Career & Tec Ed – Char/Em ISD
3	Dave	Cox	CTC Director, Wex/Miss ISD
4	Brandon	Betz	Regional DTMB Economic Analyst
5	Terry	Vandercook	Networks Northwest/NW Michigan Works!
6	Anne	Helbig	Networks Northwest
7	Darla	Rowland	Networks Northwest
8	Sarah	Lucas	Networks Northwest
9	Steve	Shugart	Networks Northwest
10	Denise	Culman	Networks Northwest
11	Tom	Slater	Videographer
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