

Networks Northwest Board Meeting

Monday, December 10, 2018
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. Networks Northwest Board minutes of October 8, 2018.....	approval	5:40
4. Consent Agenda, with brief staff comments.....	acceptance	5:45
a. NW MI County Consortium (COG) minutes of 8/13/18.....		
b. Executive Committee minutes of 11/5/18.....		
c. Finance/Audit Committee minutes of 10/08/18.....		
d. Quality Assurance Committee minutes of 10/08/18.....		
e. CEO Performance Review Memo from Executive Committee.....		
f. CEO Performance Review Memo from CEO.....		
g. CEO Report.....		
5. Any Item(s) pulled from the Consent Agenda		
6. Financial Reports (S. Perdue).....		5:50
a. Networks Northwest budget report as of 10/31/18.....	acceptance	
b. Northwest Michigan Works!, Inc. budget report as of 10/31/18.....	acceptance	
7. Networks Northwest Board 2019 Schedule	approval	6:00
8. Networks Northwest Board Membership Appointments	approval	6:05
9. Northern Michigan Veteran Services (T. Vandercook)	information	6:10
a. MI Works! Veterans Employment Services		
b. Project Cherry Tree		
c. Veteran Community Action Team		
d. Michigan Employer Support of the Guard and Reserve		
10. Networks Northwest Branding Exercise (Woody Smith, Avenue ISR)	activity	7:00
11. Board member comments; staff notices & announcements.....	information	7:25
12. Correspondence	information	
13. 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.*