

Networks Northwest Board Meeting

Monday, October 8, 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)

A G E N D A

<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 August 13, 2018.....	approval	5:40
4. Networks Northwest Board (special meeting) minutes of September 17, 2018.....	approval	5:45
5. Consent Agenda, with brief staff comments.....	acceptance	5:50
a. Executive Committee minutes of 9/10/18.....		
b. Executive Committee minutes of 9/17/18 (special meeting).....		
c. Finance/Audit Committee minutes of 8/13/18.....		
d. Career & Educational Advisory Council minutes of 8/13/18.....		
e. CEO Report.....		
6. Any Item(s) pulled from the Consent Agenda		
7. Financial Reports (S. Perdue)		5:55
a. Networks Northwest budget report as of 8/31/18.....	acceptance	
b. Northwest Michigan Works!, Inc. budget report as of 8/31/18.....	acceptance	
8. Career & Educational Advisory Council Update (T. Vandercook).....	approval	6:00
a. CEAC By-Laws		
b. CEAC Long Range Plan		
9. 2019 Regional Prosperity Grant Overview (S. Lucas).....	approval	6:15
10. Regional Childcare Shortage & Action Plan (Public Sector Consultants).....	presentation	6:25
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.

Antrim • Benzie • Charlevoix • Emmet • Grand Traverse • Kalkaska • Leelanau • Manistee • Missaukee • Wexford
PO Box 506 • Traverse City, MI 49685-0506 • Phone (231) 929-5000 • Fax (231) 929-5012 networksnorthwest.org

Networks Northwest is an Equal Opportunity Employer/Program. Auxiliary aids and service are available upon request to individuals with disabilities. Michigan Relay Center callers use 711 or 1-800-649-3777.