

NETWORKS NORTHWEST BOARD

MEETING MINUTES

Monday, August 1, 2022

Present: S. Adams; B. Kennis; R. Schmidt; D. Emmel; C. Christensen; S. Peters; G. Fedus; D. Cox; T. Miner; M. Roman; D. Smallegan; A. Cooper; B. Townsend; B. Hundley; M. Skeels; M. Castiglione; D. De Young; S. Perdue; B. Scheele; J. Smith; C. Steele; T. Tkach

Staff present: M. McCauley; J. Willis; D. Rowland; S. Shugart; A. Theriault

Guests present: W. Smith; E. Wood

Call to Order & Introductions:

S. Peters called the meeting to order at 5:30 p.m. and led roundtable introductions.

Public Comment:

None.

Networks Northwest Board Minutes of 6/6/2022:

S. Peters presented the June meeting minutes. Motion by R. Schmidt, supported by B. Hundley, to approve the Networks Northwest Board meeting minutes for June 6, 2022 as presented. Motion passed unanimously.

Consent Agenda:

S. Peters presented the consent agenda and asked if any board member would like any item pulled for further discussion or a separate vote. No request was made.

- NNW Executive Committee minutes of 5/2/22
- Networks Northwest County Consortium 4/4/22
- Networks NW/NW Michigan Works! Dashboard as of 3/31/22
- NNW Special Meeting Minutes of 7/13/22

Motion by R. Merek, supported by R. Schmidt, to accept the consent agenda as presented. Motion passed unanimously.

Item(s) pulled from the Consent Agenda:

None.

CEO Report:

M. McCauley provided a synopsis of the various grants and funding reports to the Board. He highlighted the Apprenticeship program, which has registered over 300 apprentices and has employers approaching NNW to

set this program up. Matt let everyone know the 2021 annual report is available on the website and will be also mailed out. Matt disclosed that his last day is 8/12/21 and thanked everyone for their work. S. Peters expressed her deepest thanks, and well wishes to Matt at his new position with the MEDC.

Financial Reports:

D. Rowland presented the Finance Committee reports and FY21 Audit reports.

- Network Northwest/NW Michigan Works! Dashboard as of 6/30/22
- Networks Northwest budget report of 6/30/22
- Northwest Michigan Works! Inc. budget report of 6/30/22
- Network Northwest FY21 Audit
- Northwest Michigan Works! FY21 Audit
- Financial committee mins. Draft

A brief discussion ensued, then a motion by R. Schmidt, supported by G. Fedus, to accept the Networks Northwest and Northwest Michigan Works! Budget report as of 6/30/22 as presented. Motion passed unanimously. Matt congratulated D. Rowland for a superb rating on the Audits. Brief discussion ensued. Motion by S. Perdue, supported by R. Schmidt to accept the Network Northwest and Northwest Michigan Works! FY21 Audits. Motion passed unanimously.

Networks Northwest CEO Search Update (S. Peters/E.Wood):

S. Peters asked E. Wood to give an update on the CEO search. E. Wood explained that first rounds of interviews are to be done on the 10th and 11th of August. A second round of interviews will be done at the end of the month. The final applicant will be presented to the board at a special meeting in early September. Brief discussion ensued.

October Board Meeting Strategic Meeting (W. Smith):

W. Smith explained who he is and what he has been tasked with. He asked for any questions anyone might have. Noe questions were asked from the Board members. W. Smith then asked the Board members to attain an idea of the things they wish to address at the annual Board retreat. Questions were asked and brief discussions ensued.

Board Member Comments, staff notices, and announcements:

Discussions ensued from many Board members thanking M. McCauley for his service.

Correspondence:

M. McCauley stated there are a number of articles attached for Board review.

Adjourn:

The meeting was adjourned by consensus and Board Chair at 6:40 P.M.

Respectfully submitted,

Alisha Theriault,

Recording Secretary