

## NETWORKS NORTHWEST BOARD

### MEETING MINUTES

Monday, June 6, 2022

**Present:** M. Cain; K.; R. Schmidt; D. Emmel; C. Christensen; L. Leedy; S. Peters; G. Schneider; G. Fedus; T. Miner; M. Roman; D. Smallegan; B. Townsend; B. Hundley; A. Jeanot; M. Skeels; M. Castiglione; P. Soutas-Little; S. Adams; S. Bytwork; S. Perdue; B. Scheele; J. Smith; D. Deyoung; M. Faculak;

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

**Guests present:** None.

#### **Call to Order & Introductions**

S. Peters called the meeting to order at 5:32 p.m. and led roundtable introductions.

#### **Public Comment**

None.

#### **Networks Northwest Board Minutes of 4/4/2022**

S. Peters presented the April meeting minutes.

Motion by M. Cain, supported by D. Smallegan, to approve the Networks Northwest Board meeting minutes for April 4, 2022. 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 4/4/2022
- Networks NW/NW Michigan Works! dashboard as of 3/31/22

Motion by R. Schmidt, supported by C. Christensen, 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 his submitted report to the Board. Brief discussion ensued.

### **Financial Reports**

D. Rowland presented the Finance Committee reports.

- Networks Northwest/NW Michigan Works! dashboard as of 4/30/22
- Networks Northwest budget report of 4/30/22
- Northwest Michigan Works! Inc. budget report of 4/30/22
- Cycle 1 Monitoring
- Networks Northwest Cost Allocation Plan

Motion by R. Schmidt, supported by B. Hundley, to accept the Networks Northwest and Northwest Michigan Works! Budget report as of 4/30/22 as presented. Motion passed unanimously. S. Peters asked for a motion for Cost Allocation Plan. It was motioned by S. Adams and supported by G. Schneider. Motion passed unanimously.

### **MiCareerQuest Northwest 2022**

J. Willis presented a video of the Career Quest Day and discussed various aspects of the importance of this event. Discussion ensued.

### **Wagner-Peyser Proposed Final Rule**

M. McCauley discussed the details of the Wagner-Peyser Proposed Final Rule. S. Peters asked for a motion. M. Roman motioned and B. Hundley supported. Motion passed unanimously with a request for an amendment in the wording.

### **Framework for Our Future-Strategic Agenda for Talent**

J. McNabb and M. McCauley provided informational discussion of the framework for Our Future-Strategic Agenda for Talent. Discussions ensued. S. Peters asked for a motion. A. Jeannot motioned and M. Skeels supported. Motion passed unanimously.

### **All Staff cost of Living Supplemental**

M. McCauley presented to the Board the All Staff Cost Of Living Supplement. A Vibrant, healthy discussion ensued with commentary from many Board Members. S. Peters asked for a motion. M. Cain motioned and C. Christensen supported. Motion passed with one no vote A. Jeannot.

### **Board member comments, staff notices, and announcements**

None.

**Correspondence**

M. McCauley complimented the Finance department for their excellence in the current audit, which was passed.

**Adjourn**

The meeting was adjourned by consensus and Board Chair at 7:19 p.m.

Respectfully submitted,

*Alisha J. Theriault*

Alisha J. Theriault,

Recording Secretary