



Northeast Michigan Council of Governments

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MEETING NOTICE

NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS

Thursday, January 18, 2018

10:00am

University Center

Gaylord, MI

**PLEASE REMEMBER IF GAYLORD COMMUNITY SCHOOLS ARE CLOSED,
THE MEETING WILL BE CANCELLED.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Financial Report
- V. Special presentation: Asset Limited Income Constrained, Employed (ALICE) Report for NE MI:
Keith Moore, Executive Director, United Way of Otsego County
- VI. President's Report
 - A. Regional Project Review
 - B. MAR Report
- VII. Director's Report
- VIII. Committee Reports
 - A. Finance Committee
 - B. RPI Collaborative
- IX. Previous Business
 - A. Memorandum of Agreement
- X. New Business
- XI. County Updates
- XII. Public Comment
- XIII. Adjournment – next meeting **February 15, 2018**

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