

Northeast Michigan Council of Governments 80 Livingston Blvd Suite U-108 | PO Box 457 | Gaylord, MI 49734 | Voice: 989.705.3730 | Fax: 989.705.3729 | nemcog.org

## **MEETING NOTICE**

## NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, December 21, 2017 10:00am BJ's Restaurant Gaylord, MI (Lunch will follow meeting)

## AGENDA

I.	Call to	Order

- II. Roll Call
- III. Approval of Minutes
- IV. Financial Report
- V. President's Report A. Regional Project Review B. MAR Report
- VI. Director's Report
- VII. Committee Reports A. Finance Committee B. RPI Collaborative
- VIII. Previous Business
- IX. New Business A. RPI Grant Support Resolution B. BKC Insurance
- X. County Updates
- XI. Public Comment

Regional

1968

Cooperation Since

XII. Adjournment – next meeting January 18, 2018

Alcona \* Alpena \* Cheboygan \* Crawford \* Emmet \* Montmorency \* Oscoda \* Otsego \* Presque Isle