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## NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, February 20, 2014 University Center Gaylord, MI

10:00 am

## **AGENDA**

T	Call to Order	
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- II. Roll Call
- III. Approval of Minutes
- IV. Financial Report
- IV. Special Presentation: Special Presentation: Phil Alexander, NEMCOG, Regional Prosperity Initiative
- V. President's Report
  - (A) Regional Project Review
  - (B) MAR Report
  - (C) Bank Resolution
  - (D) Other
- VI. Director's Report
- VII. Previous Business
- VIII. New Business
- IX. Committee Reports
- X. County Updates
- XI. Public Comment
- XII. Adjournment

Regional Cooperation Since 1968

NOTE: This meeting will be followed by the NEMCOG Annual Meeting.