

Northeast Michigan Council of Governments

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MEETING NOTICE

NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS

Thursday, February 20, 2020

10:00 a.m. – 12:00 p.m.

University Center

Gaylord, MI

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – January 16, 2020 Meeting
- IV. Financial Report - January, 2020
- V. Presentations:
 - A. 2019 Audit Presentation: Straley Lamp & Kraenzlein
 - B. Census: Laura Bowen/Partnership Specialist
- VII. Election of Officers
 - A. President
 - B. Vice-President
 - C. Executive Board Member
 - D. Appointments to the Board
- VIII. Board of Directors Appointments
- IX. Committee Appointments
 - A. Bylaws
 - B. Executive Board
 - C. Finance Committee
 - D. Nominating
 - E. RPI Collaborative
- X. President's Report
 - A. Regional Project Review
 - B. MAR Report
- XI. Director's/Staff Report
- XII. Committee Reports
 - A. RPI Collaborative
 - B. Finance Committee
 - C. Other
- XIII. Previous Business
- XIV. New Business
- XV. County Updates
- XVI. Public Comment
- XVII. Adjournment – next Meeting: March 19, 2020

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