



Northeast Michigan Council of Governments

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AGENDA

**NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS**

**Thursday, March 21, 2024
10:00 a.m. – 12:00 p.m.**

**Kirtland University Center
Gaylord, MI 49735**

Microsoft Teams

Join on your computer, mobile app or room device

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Meeting ID: 231 356 718 438

Passcode: nx3ZT3

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AGENDA

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Agenda
- IV.** Approval of Minutes – January 18, 2024, Meeting
- V.** Financials: December 2023, January 2024, and February 2024
- VI.** Special Presentation: *Lauren Dey and Anna McGlashen/Tip of the Mitt Watershed Council*
- VII.** President’s Report
 - A. Regional Project Review – February 2024 and March 2024
 - B. Other
- VIII.** Election of Officers
 - A. President
 - B. Vice-President
 - C. Executive Board Member

- IV.** Appointments
 - A. Appointments to the Board
 - B. Appointments to the Finance Committee
- X.** Director's/Staff Report
 - A. MAR Update
 - B. Other
- XI.** Committee Reports
 - A. Finance Committee
 - B. Executive Committee
 - C. Other
- XII.** Previous Business
- XIII.** New Business
- XIV.** County/Board Updates
- XV.** Public Comment
- XVI.** Adjournment – next meeting is April 18, 2024