

Northeast Michigan Council of Governments

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MEETING NOTICE

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

Thursday, September 20, 2018 10:00am **University Center** Gaylord, MI

*Note: The NE MI Consortium's Administration Board will be in attendance for this meeting.

AGENDA

I.	Call to Order
II.	Roll Call
III.	Approval of Minutes
IV.	Financial Report
V.	Special Presentation: NEMCOG Board of Directors & NE MI Consortium Administration Board's Review & Discussion of Approaches to Transitioning the Tier 2 Region 3: Regional Prosperity Collaborative to a Tier 3 Regional Prosperity Council.
	Presenter: Sara Wycoff -McCauley, Strategic Policy Consultants
VI.	President's Report

VI.	President's Report

A. Regional Project Review

B. MAR Report

VII. Director's Report

A. Resolution of Support for Region 3 2019 RPI Grant Application

B. Other

VIII. Previous Business

Regional IX. **New Business** Cooperation Since

1968

X. **Public Comment**

XI. Adjournment – next meeting October 18, 2018

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