

Northeast Michigan Council of Governments

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MEETING NOTICE

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

**Thursday, September 23, 2021
10:00 a.m. – 12:00 p.m.**

**University Center
80 Livingston Blvd.
Gaylord, MI**

AGENDA

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Minutes – May 20, 2021 Meeting
- IV.** Financials: May - August 2021
- V.** Special Presentation: NE MI Broadband Update: Tom Stephenson/Connect MI
- VI.** President's Report
 - A. Regional Project Review
 - B. Other
- VII.** Director's/Staff Report
 - A. EDA- COVID Update – ARPA Funds: Sara McCauley
 - B. MAR Update
 - C. Projects – Program Highlights
- VIII.** Committee Reports
 - A. RPI Collaborative
 - B. Finance Committee
 - C. Other
- IX.** Previous Business

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- X.** New Business
 - A. Bylaws
 - 1. Committee Member Appointment
 - 2. Review of Draft Bylaw Revisions
 - B. Administrative Policies
 - C. FY 2021 Final Budget
 - D. Budget Adjustments
 - E. FY 2022 Draft Budget
 - F. FY 2022 Meeting Schedule
- XI.** County/Board Updates
- XII.** Public Comment
- XIII.** Adjournment – next meeting is October 21, 2021

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