



NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS

Immediately following lunch there will be a short business meeting

**Thursday, February 16, 2012
University Center
Gaylord, MI**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. President's Report
 - (A) Regional Project Review
 - (B) Resolutions – Bank and Signatory
 - (C) Other
- V. Director's Report
- VI. Previous Business
- VII. New Business
- VIII. Committee Reports
- IX. County Updates
- X. Public Comment
- XI. Adjournment