



NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS

Thursday, March 15, 2012

University Center

Gaylord, MI

10:00 am

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Financial Report
- V. Special Presentations
 - (A) Susan Conradson – Flood Plains
 - (B) Tom Stevenson – Connect MI
- VI. Election of Officers
 - (A) President
 - (B) Vice-President
 - (C) Executive Board Member
- VII. President's Report
 - (A) Regional Project Review
 - (B) Resolutions – Bank and Signatory
 - (C) Other
- VIII. Director's Report
- IX. Previous Business
- X. New Business
- XI. Committee Reports
- XII. County Updates
- XIII. Public Comment
- XIV. Adjournment