



## NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS

### BOARD OF DIRECTORS

**9:00 a.m.**

**Thursday, October 27, 2011**

**BJ's Restaurant**

**990 N. Center Ave.**

**Gaylord, MI**

### AGENDA

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

**SEE SEPARATE AGENDA FOR 10:00 AM GENERAL  
MEMBERSHIP MEETING**