80 Livingston Blvd Suite U-108 Gaylord, MI 49734 Voice: 989.705.3730 Fax: 989.705.3729 www.nemcog.org

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

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I.	Can	w	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

Regional
Cooperation
Since
1968

XII. Adjournment

SEE SEPARATE AGENDA FOR 10:00 AM GENERAL MEMBERSHIP MEETING

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