



Northeast Michigan Council of Governments

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AGENDA

NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

**Thursday, January 15, 2026
10:00 a.m. – 12:00 p.m.**

**Kirtland University Center
Gaylord, MI 49735**

Microsoft Teams

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 231 356 718 438

Passcode: nx3ZT3

AGENDA

- I.** Call to Order
- II.** Roll Call
- III.** Pledge of Allegiance
- IV.** Approval of Agenda
- V.** Approval of Minutes – October 17, 2025
- VI.** Financial Report
- VII.** President's Report
 - A. Regional Project Review
 - B. Other
- VIII.** Election of Officers
 - A. President (currently Rob Pellarito)
 - B. Vice President (currently Dave Post)
 - C. Executive Board Member (currently Travis Hewitt)

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- IX.** Appointments to the Board
 - A. 1 Village Position (currently Sheila Phillips)
- X.** Director's/Staff Report
- XI.** Committee Reports
 - A. Finance Committee – Met January 5, 2026
 - B. Executive Committee – Plan to meet at least August 20, 2026, at 9:00 a.m.
- XII.** Previous Business
 - A. FY24 Audit
- XIII.** New Business
- XIV.** County/Board Updates
- XV.** Public Comment
- XVI.** Adjournment – next meeting is Thursday, May 21, 2026

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