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## NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS

## **BOARD OF DIRECTORS**

10:00 a.m. Thursday, December 15, 2011 University Center Gaylord, MI

\*\*Lunch to follow meeting\*\*

## **AGENDA**

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- 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

Regional Cooperation Since 1968