



## 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

- 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