

Northeast Michigan Council of Governments

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MEETING NOTICE

**NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS**

**Thursday, February 18, 2021
10:00 a.m. – 11:00 a.m.**

**MUNETRIX Training Directly Following
11:00 a.m. – 12:00 p.m.**

Via GO-TO-MEETING

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/386161965>

You can also dial in using your phone.
United States: +1 (224) 501-3412

Access Code: 386-161-965

AGENDA

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Minutes – January 21, 2021
- IV.** Financial Report – January 31, 2021
- V.** Presentations:
 - A. 2020 Audit Presentation: Straley, Lamp & Kraenzlein
 - B. Other
- VI.** President’s Report
 - A. Regional Project Review
 - B. Other
- VII.** Election of Officers
 - A. President
 - B. Vice-President
 - C. Executive Board Member
 - D. Appointments to the Board
- VIII.** Director’s/Staff Report
 - A. MAR Report
 - B. Other
- IX.** Committee Reports
 - A. RPI Collaborative
 - B. Finance Committee: Met on 2/10/2021
 - C. Other
- X.** Previous Business
- XI.** New Business
- XII.** County/Board Updates
- XIII.** Public Comment
- XIV.** Adjournment – next Meeting: March 18, 2021

Regional
Cooperation
Since
1968

MUNETRIX TRAINING DIRECTLY FOLLOWS AT 11:00 A.M. – 12:00 P.M. USING THE SAME GO-TO-MEETING INFO.