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## NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, February 19, 2015 University Center – Room U111 Gaylord, MI

10:00 am

## **AGENDA**

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- II. Roll Call
- III. Approval of Minutes (1/5/15 and 12/18/15)
- IV. Financial Report
- V. President's Report
  - (A) Regional Project Review
  - (B) MAR Report
  - (C) Other
- VI. Director's Report:
  - (A) Update check signor list
  - (B) Update NEMCOG Admin Polices
- VII. Previous Business
- VIII. New Business
- IX. Committee Reports
- X. County Updates
- XI. Public Comment
- XII. Adjournment

Regional Cooperation Since 1968