



NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS

Thursday, February 20, 2014

University Center

Gaylord, MI

10:00 am

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Financial Report
- IV. Special Presentation: Special Presentation: Phil Alexander, NEMCOG, Regional Prosperity Initiative
- V. President's Report
 - (A) Regional Project Review
 - (B) MAR Report
 - (C) Bank Resolution
 - (D) Other
- VI. Director's Report
- VII. Previous Business
- VIII. New Business
- IX. Committee Reports
- X. County Updates
- XI. Public Comment
- XII. Adjournment

NOTE: This meeting will be followed by the NEMCOG Annual Meeting.