



NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS

Thursday, March 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: Doug Derks, Gallagher Benefit Services, West Michigan Insurance Pool
- V. President's Report
 - (A) Regional Project Review
 - (B) MAR Report
 - (C) Board Member Appointment
 - (D) Committee Appointments
 - (E) Banking and Contract Signatory Resolutions
 - (F) Other
- VI. Director's Report
- VII. Previous Business
- VIII. New Business
- IX. Committee Reports
- X. County Updates
- XI. Public Comment
- XII. Adjournment