



Northeast Michigan Council of Governments
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AGENDA

NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS

Thursday, February 20, 2025
10:00 a.m. – 12:00 p.m.

**Kirtland University Center
Gaylord, MI 49735**

Microsoft Teams

Join on your computer, mobile app or room device

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Meeting ID: 231 356 718 438

Passcode: nx3ZT3

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes – January 16, 2025
- V. Financials: January 2025
- VI. Special Presentation: *Adam Koivisto, MSU Extension*
- VII. President’s Report
 - A. Regional Project Review
 - B. Other
- VIII. Election of Officers
 - A. President
 - B. Vice-President
 - C. Executive Board Member
- IV. Appointments to the Board
- X. Director’s/Staff Report

- XI.** Previous Business
 - A. Meal Reimbursement Policy
- XII.** New Business
- XIII.** County/Board Updates
- XIV.** Public Comment
- XV.** Adjournment – next meeting is March 20, 2025