

## **MCOG Board of Director's Meeting**

**March 23, 2023 at 11:00-12:30**

**165 Main Street, Damariscotta**

**Zoom link for those who need to participate remotely:**

Join Zoom Meeting

<https://us06web.zoom.us/j/88608918896?pwd=WEkxSHRxYURxVUFCVEV5K0d1TVVmQT09>

### **AGENDA**

- I. Call Meeting to Order
- II. Approve minutes of Meeting
- III. Financial Report
  - a. Monthly and Quarterly Report
- IV. Director's Report
- V. Committee Assignments-Preparation for January meeting
  - a. MCEDC-Steering Committee
  - b. MCOG Loan Committee
  - c. Secretary
- VI. Strategic Plan Final
  - a. BOD approval of Strategic Plan
- VII. Visiting the Earmark Process
- VIII. Introducing the HUB program (Brian, Charlotte, Michael)
- IX. Adjourn

Upcoming MCOG meetings:

Board of Directors: April 27, 2023