**MCOG Board of Director’s Meeting**

**January 25, 2024 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/8949451197?pwd=TVJkUzFNZ2VLVko3ZXdJKytDSDdUdz09>

**AGENDA**

1. Call Meeting to Order
2. Financial Report (6 month)
3. Director’s Report
4. Committee Updates
   1. MCEDC-Steering Committee
   2. MCOG Loan Committee
5. Appointments: MCOG Loan Committee
6. Budget Planning, FY25
7. Adjourn

Upcoming MCOG meetings:

Board of Directors: February 23, 2024

MCEDC Advisory Committee: January 25, 2024