

MCOG Board of Director's Meeting
September 22, 2022 at 11:00 am
165 Main Street, Damariscotta
Zoom link for those who need to participate remotely:

Join Zoom Meeting
<https://us06web.zoom.us/j/84341824137?pwd=MUkrK09NSEdJazBOVXNWZjgvYWoxdz09>

AGENDA

- I. Call Meeting to Order
- II. Approve minutes of May 26, 2022 Meeting
 - a. No minutes for 8.25, no quorum
- III. Financial Report
 - a. Audit Report (R. Smith)
 - b. Financial Report (J. Jordan)
- IV. MainePers Discussion/Mission Square (ICMA)
- V. New Phone System
- VI. MCOG Activities
 - a. Technical Assistance Policy-Action
 - i. Program (M. Johnstone)
 - b. Personnel Rules and Regulations-Action
 - c. Waldo County Update
 - d. HUB and SSBCI application (B. Dancause)
 - e. Community Updates
 - i. Thomaston
 - ii. Richmond
 - iii. Vinalhaven
 - iv. Union
 - v. Newcastle
 - f. Strategic Plan Session Updates
- VII. Adjourn

Upcoming MCOG meetings:

Board of Directors (?); LD 1772-how and when do we want to meet?

General Assembly & Board of Directors – November 16, 2022