

MCOG Board of Director's Meeting
May 23, 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

- I. Call Meeting to Order
- II. Approval of Minutes (February)
- III. Financial Report
- IV. Director's Report/Review of Budget
- V. Committee Updates
 - a. MCEDC-Steering Committee
 - b. MCOG Loan Committee
 - c. Nominating Committee
- VI. General Assembly Proposed Agenda
 - Where: Rockland City Hall, 11-2:00, Lunch served
 - Budget Approval and FY24 Accomplishments
 - Presentation: EPA Investing in America Funding Programs
 - Update on Sub-regional Housing Projects
 - i. Missing Middle Option: EcoCore High Performance Buildings
 - Update on the MCEDC Process
 - i. Preparing our Workforce: **Four-Year, Full-Time Technical High School Presentation**
- VII. Adjourn

Upcoming MCOG meetings:

Board of Directors: May

MCEDC SWOT Analysis: May 22

General Assembly: June 27, 2024