**MCOG Board of Director’s Meeting**

**February 22 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. Approval of Minutes (October, January)
3. Financial Report
4. Director’s Report
5. Committee Updates
   1. MCEDC-Steering Committee
   2. MCOG Loan Committee
   3. Housing Opportunity Sub-regional Meetings
6. Technical Assistance Program in Review
7. Working Waterfront: The St. George Vulnerability Report
8. Executive Session: Personnel Discussion pursuant to 1 MRSA Section 405 (6)(A); motion needed.
9. Adjourn

Upcoming MCOG meetings:

Board of Directors: February 23, 2024

MCEDC Advisory Committee: January 25, 2024