**MCOG Board of Director’s Meeting**

**April 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. Approval of Minutes (February)
3. Financial Report
4. Director’s Report
5. Committee Updates
   1. MCEDC-Steering Committee
   2. MCOG Loan Committee
   3. Nominating Committee
6. Waldo County Update-Philson
7. Thriving Communities Grant Approved-USDOT Philson
8. General Assembly Planning
   1. Budget
   2. EPA-funding programs
   3. Other federal and state funding review?
   4. Review of CEDS and housing projects
   5. Others?
9. Adjourn

Upcoming MCOG meetings:

Board of Directors: May

MCEDC SWOT Analysis: May 22

General Assembly: June 27, 2024