

MCOG Board of Director's Meeting

August 25, 2022 at 10:30 am

165 Main Street, Damariscotta

Zoom link for those who need to participate remotely:

<https://zoom.us/j/99385905635?pwd=TEwzU1YySlo1aFo4b1h3eDE4a1dGQT09>

AGENDA

- I. Call Meeting to Order
- II. Approve minutes of May 26, 2022 Meeting
- III. Financial Report
 - a. Audit Report (we're close)
 - b. Financial Report
- IV. MCOG Activities
 - a. Technical Assistance Policy-Action
 - i. Program (M. Johnstone)
 - b. Personnel Rules and Regulations-Action
 - c. Personnel Updates
 - d. Housing Forum feedback
 - e. County Updates
 - f. HUB application (B. Dancause)
 - g. GOPIF Update (M. Rasmussen)
 - h. Community Updates
 - i. Thomaston
 - ii. Richmond
 - iii. Vinalhaven
 - iv. Union
 - v. Morrill
 - i. Strategic Plan Sessions (see attached)
- V. Adjourn

Upcoming MCOG meetings:

Board of Directors (?)

General Assembly & Board of Directors – November 16, 2022