

**MCOG Executive Committee**  
**June 15, 2022 at 10:30 am**  
**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. Approve minutes of April 28, 2022 Meeting
- III. Budget discussion
- IV. Report of the Nominating Committee
- V. Technical Assistance Policy (action)
- VI. Personnel Policy
- VII. By-laws
- VIII. General Assembly logistics
- IX. Adjourn

Upcoming MCOG meetings:

- General Assembly & Board of Directors – June 23, 2022  
New bylaws, new personnel regulations, Annual Budget, Introduction Strategic Plan Process/Hot topics
- What month to take off