**MCOG Board of Director’s Meeting**

**April 27, 2023 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/88608918896?pwd=WEkxSHRxYURxVUFCVEV5K0d1TVVmQT09>

**AGENDA**

1. Call Meeting to Order
2. Approve minutes of Meeting
3. Financial Report
   1. Quarterly Report (3rd Quarter)
4. Director’s Report
   1. Report
   2. General Assembly Meeting preparation and agenda (Budget, Annual and Program Report, Legislative Updates, others?)
5. Committee Assignments-Preparation for January meeting
   1. MCEDC-Steering Committee
   2. MCOG Loan Committee
   3. Secretary
6. Strategic Plan Final
   1. Benchmark Report Outline
7. Housing Opportunity Program
8. Waldo County Activities: Adi Philson
9. Adjourn

Upcoming MCOG meetings:

Board of Directors: May 25, 2023

General Assembly Meeting: June 29th, 2023