

**MCOG Board of Director's Meeting**  
**August 24, 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**

- I. Call Meeting to Order
  
- II. Approve minutes
- III. Financial Report
- IV. Director's Report
  - a. Grant update discussion
- V. Committee Updates
  - a. MCEDC-Steering Committee
  - b. MCOG Loan Committee
- VI. Appointments: MCOG Loan Committee
- VII. Rate Increase percentage-Mat
- VIII. Earmark Process-Max
- IX. Joint Purchasing Discussion-Max
- X. Adjourn

Upcoming MCOG meetings:

Board of Directors: June 15, 2023

General Assembly Meeting: June 29<sup>th</sup>, 2023