**MCOG Executive Committee Meeting**

**April 28, 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**

1. Call Meeting to Order
2. Approve minutes of January 27, 2022 Meeting
3. Financial Report
   1. Update on Audit Status
   2. Update on Bookkeeping Status (Rockport under contract)
   3. Budget discussion
4. Committee Updates
5. Hiring Committee
6. Bylaws Committee
7. MCOG Activities
8. Personnel Rules and Regulations-Update
9. Brian Dancause; Deputy Director
10. Outline, Strategic Planning Program
11. New TA Programs
    1. Municipal Planning Assistance Program (Comp. Plan)
    2. Coastal Communities Council Program
12. Extending EDA Supplemental Program
13. Community Engagement Program
    1. Website Management
    2. Regular Blast emails, or the “Monday Missives”
14. Other
15. Adjourn

Upcoming MCOG meetings:

* Board of Directors – May 26, 2022
* General Assembly & Board of Directors – June 23, 2022
* Next meetings: discussion