**MCEDD Executive Committee Meeting**

**November 18, 2021, at 10:30 AM**

**Waldoboro Town Office, 1600 Atlantic Highway**

**Zoom link for members who need to participate remotely:**

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

**AGENDA**

1. Call Meeting to Order
2. Approve Minutes of September 23, 2021 Meeting
3. Financial Report
4. Follow up from MCEDD Board of Directors Retreat
5. Adoption of Goals for 2022-23
6. Organization Name Change
7. Revise Mission Statement
8. Revise Executive Director Job Description
9. Amend Bylaws
10. MCEDD Activity Updates
11. Other Business
12. Adjourn

Upcoming MCEDD meetings:

* Executive Committee meeting scheduled for December 16.
* Board of Directors meeting scheduled for February 24, 2022.