**MCOG Board of Director’s Meeting**

**May 26, 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. Budget discussion
4. Committee Updates
5. Bylaws Committee
6. MCOG Activities
7. General Assembly Meeting Details
8. Personnel Rules and Regulations-Update
9. Brian Dancause; Deputy Director; action on Executive Committee Recommendation
10. Outline Update, Strategic Planning Program
11. New TA Programs
    1. Municipal Planning Assistance Program (Comp. Plan)
    2. Coastal Communities Assistance Program
    3. Community Resiliency Partnerships
    4. Maine DOT
    5. Housing Opportunity Program
12. Extending EDA Supplemental Program
13. Community Engagement Program
    1. Website Management
    2. Community Engagement/Social Media
    3. Blast email feedback—ideas for a name?
14. Other
15. Adjourn

Upcoming MCOG meetings:

* Executive/BD Committee Meeting in advance of General Assembly
* General Assembly & Board of Directors – June 23, 2022

New bylaws, new personnel regulations, Annual Budget, Introduction Strategic Plan Process/Hot topics