**MCOG Board of Director’s Meeting**

**January 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/8949451197?pwd=TVJkUzFNZ2VLVko3ZXdJKytDSDdUdz09>

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes (May)
3. Financial Report (Quarterly Report)
4. Director’s Report
5. Committee Updates
   1. MCEDC-Steering Committee
   2. MCOG Loan Committee
6. Audit Review FY22, Jordan, Eddy
7. Budget Discussions in advance of General Assembly meeting: Meyers, Eddy
8. Friday Closings, Personnel Procedures Amendments: Eddy
9. Lending Policies and Procedures Amendments: Dancause
10. Addressing the Inconsistencies of the CMP Power Line Ownership Issues: Caler
11. General Assembly-the “Challenge of Change” update: Charlotte Nutt
12. Other Business
13. Adjourn

Upcoming MCOG meetings:

General Assembly: November 21, 2025