**MCOG Board of Director’s Meeting**

**January 23 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
   1. New Space and budget adjustments (to accommodate)
   2. Staff changes
5. Committee Updates
   1. MCEDC-Steering Committee
   2. MCOG Loan Committee
6. Overall Program Review
   1. Review of existing, expanding and new programs
   2. Staffing Balance
   3. Interest of Board in other opportunities
7. Adjourn

Upcoming MCOG meetings: February 27, 2025