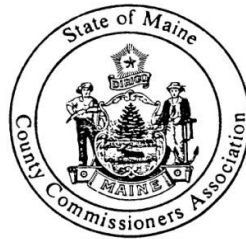


M.C.C.A.

Steven Joy, President
Hancock County

Gary McGrane, Vice President
Franklin County

Roger Moody, Secretary-Treasurer
Knox County



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Vacant
Executive Director

Alice Schlosser
Administrative Assistant

MAINE COUNTY COMMISSIONERS ASSOCIATION

MCCA Board Meeting Agenda February 13, 2013 Maine Farm Bureau

The MCCA Risk Pool Board will meet at 9:00 am
The MCCA Board will convene at 10:00 am

1. Introductions of board members and others in attendance
2. Approval of the agenda/additions
3. Approval of the 1/9/2013 Annual Meeting Minutes

New/Old Business

1. Ron Smith and Roger Moody to talk about the audit, IRS Status, By-Laws, Section 125 Plan
2. Legislative Policy Committee Update- Bill Whitten and Steve Joy
3. Update on Executive Director Search- Peter Baldacci
4. By-Laws change Composition of MCCA Board, 20 day notice. - Steve Joy
5. Reaffirmation of who is on the standing Nominating Committee
 - 5A. MCCA's nominee to the CWG
 - 5B. Maine Sheriff's Association nominee to the CWG
6. Update on the 2013 Annual Convention- Mary Frank
7. By-Laws update committee report -Norm Fournier
8. Future services counties might provide – Peter Crichton
9. Discussion on Association reports being submitted in writing with a request for discussion on any specific items included in the report. - Steve Joy
10. Treasurers report- Roger Moody
11. Right to Know report- Joe Brown
12. Naco report- Peter Baldacci

Adjournment