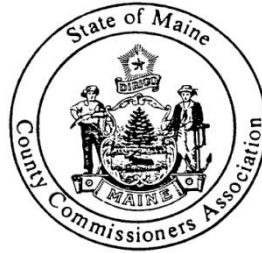


# M.C.C.A.

Steven Joy, President  
Hancock County

Gary McGrane, Vice President  
Franklin County

Roger Moody, Secretary-Treasurer  
Knox County



Rosemary Kulow  
Executive Director

Alice Schlosser  
Administrative Assistant

4 Gabriel Drive, Suite 2  
Augusta, ME 04330  
207-623-4697  
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## Board of Directors Meeting Agenda 10:00 a.m., July 10, 2013 (Risk Pool Board of Directors Meets at 9:00 a.m.)

- I. **Call to Order, Introductions and Attendance**
- II. **Pledge of Allegiance**
- III. **Approval of the Agenda/Additions**
- IV. **Approval of June 12, 2013 Meeting Minutes**
- V. **Old Business**
  - A. Review Proposed Revisions to Bylaws
  - B. Discussion of Regionalization of Public Services
  - C. Discussion of MCCA Strategic Planning & Goal-Setting with Executive Director
  - D. Consideration of Host County for 2014 Annual Conference
- VI. **New Business**
  - A. Confirmation of Lynne Schlosser's Continued Employment and Increase in Annual Salary to \$34,000
  - B. Appointment of County Commissioner Nominees for the *Blue Ribbon Commission to Study the State Board of Corrections and the Unified County Corrections System*
  - C. Appointment of Administrator/Manager Nominees for the *Blue Ribbon Commission to Study the State Board of Corrections and the Unified County Corrections System*
  - D. Appointment of Executive Director as Section 125 Flexible Benefits Plan Administrator
- VII. **Reports**
  - A. Executive Director's Report (Rosemary Kulow)
  - B. Legislative Platform Report (Bill Whitten)
  - C. Treasurer's Report (Roger Moody)
  - D. Association Reports
  - E. Convention Report
  - F. NACo Report (Peter Baldacci)
  - G. Web Site Committee (Betsy Fitzgerald)
- VIII. **Other Business**
- IX. **Adjournment**