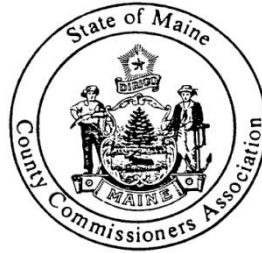


M.C.C.A.

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
www.mainecontinies.org

Board of Directors Meeting Agenda 10:00 a.m., August 14, 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 July 10, 2013 Meeting Minutes**
- V. **Old Business**
 - A. Review Proposed Revisions to Bylaws
 - B. Discussion of MCCA Strategic Planning & Goal-Setting with Executive Director
 - C. Consideration of Host County for 2014 Annual Conference
 - D. Update from Executive Director on MCCA Tax-Exempt Status
- VI. **New Business**
 - A. Regional Services Round Table Discussion at Annual Convention w/Governor's Staff
 - B. Consideration of Letter to Municipalities Regarding County Services
 - C. Establishment of MCCA ad hoc Committee to Study Expansion of County Services
 - D. Support of National Forest Counties & Schools Coalition Letter
- 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 (Alice Schlosser)
- VIII. **Other Business**
- IX. **Adjournment**