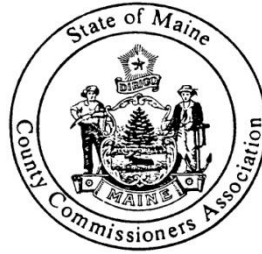


M.C.C.A.

Steven Joy, President
Hancock County

Gary McGrane, Vice President
Franklin County

Roger Moody, Secretary-Treasurer
Knox County



Rosemary Kulow
Executive Director

Lauren Haven
Administrative Assistant

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Board of Directors' Meeting Agenda 10:00 a.m., November 13, 2013

- I. **Call to Order, Introductions and Attendance**
- II. **Pledge of Allegiance**
- III. **Approval of/Additions to the Agenda**
- IV. **Approval of October 9, 2013 Meeting Minutes**
- V. **Old Business**
 - A. Approval of Bylaws as Amended
 - B. Report from Corrections Commission & Discussion about Jails
 - C. Risk Pool Assessment Payment to MCCA
- VI. **New Business**
 - A. Appoint Budget & Finance Committee & Schedule Budget Meetings
 - B. Authorize MCCA Logo Contest & \$500 Prize for Contest Winner
- VII. **Reports**
 - A. Executive Director's Report
 - B. Legislative Report
 - C. Treasurer's Report
 - D. Association Reports
 - E. Board of Corrections Report
 - F. Annual Convention Report
 - G. NACo Report
 - H. Report on Penobscot County's Joint Effort with Town of Herman for Law Enforcement Supervisory Services
- VIII. **Other Business**
- IX. **Adjournment**