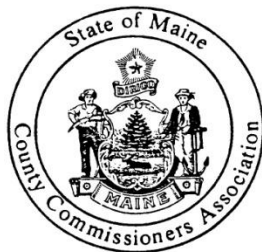


M.C.C.A.

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.mainecounties.org

MAINE COUNTY COMMISSIONERS ASSOCIATION

MCCA Membership Meeting Agenda April 10, 2013 Elks Club, Augusta

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

1. Call To Order and Introductions
2. Approval of the Agenda/Additions
3. Approval to the Amendment to the February 13, 2013 Meeting Minutes
4. Approval of the March 13, 2013 BOD Meeting Minutes

New/Old Business

- | | |
|--|-------------------------------|
| 1. By-Laws Amendment of Discussion and Vote | Norm Fournier and Roger Moody |
| 2. Executive Director's Report | Rosemary Kulow |
| 3. Discussion on Additional Services to Be Provided
by County Government/Goal Setting for the Future. | Steve Joy |
| 4. Update of MCCA Legislative Platform | Bill Whitten |
| 5. LUPC Update | Norm Fournier |
| 6. Treasurer's Report – RHR Smith's Audit Report | Roger Moody |
| 7. Association Reports | |
| 8. NACO Report | Peter Baldacci |
| 9. Right to Know Advisory Report | Joe Brown |
| 10. Adjournment | |