

## AGENDA

### **BOARD OF DIRECTOR MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, September 5, 2013**

**9:00 a.m. - 11:00 a.m.**

#### **Chair Report**

- ◆ Vote to approve July 18, 2013 Minutes
- ◆ Board Retreat Debrief

#### **Consumer Information Subcommittee**

- ◆ Review Final Report

#### **Executive Director Report**

- ◆ Project Management Report
  - General Agency Operations
  - Transformation Activity
- ◆ Legislative Update
- ◆ FY 2014 Assessments Update
- ◆ Compliance Report

#### **MQF Advisory Council Update**

#### **Public Comment**

#### **Adjourn**