

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, January 8, 2015

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

Chair Report

Vote to approve December 18, 2014 Minutes

Acting Executive Director Report

Review Comments and Responses Re: Data Release Rule

Review Next Steps and Timeline Re: Data Release Rule

Board Action

Vote to approve the submission of the Data Release Rule to the AG's office for final review.

MQF Advisory Council Update

Public Comment

Adjourn