

MAINE RECOVERY COUNCIL- Governance Committee
Meeting Notice and Agenda

Meeting Date: Friday, January 3rd, 2025
Time: 10:00-12:00pm
Meeting method: via Zoom (link below)

Public Participation: Those who would like to receive email notifications about upcoming meetings may sign up here: [Office of the Maine AG: Maine Recovery Council Calendar](#).

Members of the public may observe but not participate in the meeting via a live stream of the Council's meeting. Individuals who have a disability and who seek reasonable accommodation to participate in the meeting should contact Council staff at info.recoverycouncil@maine.gov or 207-626-8800 at least one week prior to the meeting.

Link to watch via Zoom: <https://mainestate.zoom.us/j/87891621099>

Or listen via Zoom by phone:

One tap mobile: [+13052241968](tel:+13052241968), [87891621099](tel:+13092053325) or [+13092053325](tel:+13092053325), [87891621099](tel:+13092053325)

Dial: : +1 305 224 1968 or +1 309 205 3325

Webinar ID: 878 9162 1099

Committee Members

- Betsy Fitzgerald
- Tess Parks
- Pat Kimball
- Gordon Smith
- Joe Everett

Agenda

1. Welcome
2. Appoint a chair for the Governance Committee for this meeting
 - a. (newly elected Chair will appoint committee's in accordance to bylaws)
3. Review the submitted names for nomination and send this on to the full Council
4. Discuss the election procedure for the January Annual Meeting on January 9th
5. Other business