

# MAINE PRESCRIPTION DRUG AFFORDABILITY BOARD AGENDA

- I. Call to Order** (Chair)
- II. Introductions** (All)
- III. Approval of the Minutes** (November 23, 2021)
- IV. Monthly Business**
  - a. Bylaws – Kenneth McCall III
  - b. MPDAB Report – Kenneth McCall III
  - c. Annual Spending Targets - Kenneth McCall III
- V. Other Business**
  - a. Remote Public Proceedings Policy – Heather Perreault
  - b. Open Discussion
- VI. Request Motion to Adjourn** (Chair)

**Next Meeting: February 22, 2022**