

CONNECTMAINE

Authority Members: Denise Garland - Susan Corbett - Liz Wyman
Fred Brittain - Nick Battista - Jeffrey Letourneau

July 22, 2020

ConnectMaine Authority – Meeting Notes

Zoom recording:

https://networkmaine.zoom.us/recording/detail?meeting_id=34pTNzAPT2WFR1Da5dEq2A==

1. Discussion on hiring new Assistant Director.
2. ERC Committee Update: The result was that no funding would be coming to the ConnectMaine Authority.
3. Worked through Power Point on Board priorities and governance.
4. Discussed grant scoring criteria concerns.
5. Rulemaking draft will be presented at next Board meeting.