

# CONNECTMAINE

## September Meeting Agenda

23 September 2020

Zoom Link: <https://networkmaine.zoom.us/j/88666968816>

## Authority Members

Nick Battista, Chair

Fred Brittain

Susan Corbett

Denise Garland

Jeff Letourneau

Liz Wyman

## Introductions of Members and Staff

## Meeting Kickoff

## Notes of Last Meeting

Approval:

## Review of Operations

Monthly Financial Report—Stephenie

Executive Director's Report—Peggy

- Maine Community Foundation planning grants process
- Mapping and data update
- Rulemaking update

## Transformation Discussion

Review of the status and process—Doug Birgfeld

Infrastructure grants discussion—Nick

## Annual Budgeting Discussion

Review of initiatives—Peggy

Planning grants discussion or vote—Nick

## Triennial Plan Discussion

Outlining components—Stephenie

## Board Priorities Reviewed

## Other Business

## Public Comments