

# MAINE WORKERS' COMPENSATION BOARD

27 State House Station  
Augusta, Maine 04333-0027  
207-287-7086



## AGENDA

### *Board of Directors' Business Meeting*

**Augusta Central Office**  
442 Civic Center Drive, Suite 100  
Augusta, Maine

TUESDAY  
**JANUARY 11, 2022**  
10:00 a.m.

*Meeting to be conducted via Zoom due to COVID19 precautions.*

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES  
(Draft Minutes 12/14/2021)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
- VII.** NEW BUSINESS
  - 1. 3<sup>rd</sup> Quarter 2021 Compliance Report Draft
  - 2. Legislation
- VIII.** ADJOURNMENT

#### NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, February 8, 2022**. This schedule is subject to change. For further information, please call 287-7086.