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 **JUNE 14, 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 5/10/2022)
- III. SUBCOMMITTEE REPORTS
- IV. EXECUTIVE DIRECTOR REPORT
- V. GENERAL COUNSEL REPORT
- VI. OLD BUSINESS
 - 1. Rulemaking: Chapter 5
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday**, **July 12**, **2022**. This schedule is subject to change. For further information, please call 287-7086.