



# 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

**APRIL 9, 2024**

10:00 a.m.

Meeting to be conducted in person at the Board's Central office and [via Zoom](#).

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES  
(Draft Minutes 3/12/2024)
- III.** SUBCOMMITTEE REPORTS
  1. IME
  2. Framework
  3. Budget
  4. Personnel
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
  1. Legislation Update
- VII.** NEW BUSINESS
  1. 4<sup>th</sup> Quarter 2023 Draft Compliance Report
- VIII.** ADJOURNMENT

#### NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, May 14, 2024 in the Caribou Regional Office**. This schedule is subject to change. For further information, please call 287-7086.