



## 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

**JULY 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 6/11/2024)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
  1. August Meeting Date
  2. Legislation – Vacancy provision § 152(3)
- VII.** NEW BUSINESS
  1. 2023 Annual Draft Compliance Report
  2. 2024 1<sup>st</sup> Quarter Draft Compliance Report
- VIII.** ADJOURNMENT

#### NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, August 13, 2024 in the Augusta Central Office**. This schedule is subject to change. For further information, please call 287-7086.