



MAINE WORKERS' COMPENSATION BOARD

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

AGENDA

Board of Directors' Business Meeting

Caribou Regional Office
43 Hatch Drive, Suite 110
Caribou, Maine

TUESDAY

MAY 14, 2024

8:00 a.m.

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

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES
(Draft Minutes 4/9/2024)
- III.** SUBCOMMITTEE REPORTS
 1. Budget
 - i. FY25 Assessment
 2. Personnel
 - i. Mediator Position
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
 1. Legislation Update
- VII.** NEW BUSINESS
- VIII.** ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, June 11, 2024 in the Augusta Central Office and on Zoom**. This schedule is subject to change. For further information, please call 287-7086.