



Maine Community Development Association

MCDA Board Meeting

Thursday, January 11, 2024 – Zoom
10:00am

1. Welcome and Introductions: Jen Peters, President MCDA
2. Changes and/or Additions to the Agenda
3. Approval of the November 9, 2023 Meeting Minutes
4. Treasurers Report
 - a. Approval of the 2023 Financials (September and October)
 - b. Approval of the 2024 MCDA budget
5. DECD Update: Deborah Johnson, Office of Community Development
6. Subcommittee Status Report
 - a. Membership – Tracey Desjardins, Chair
 - b. Professional Development – EJ Roach, Chair
 - c. Communications: Newsletter & Website – Kristen Henry/Galen Weibley, Co-chairs
 - d. Nomination – Tony Levesque, Chair
7. Other Business
 - a. Update on MMA service contract
 - b. Update on community survey (see Nov. 9 minutes)
 - c. EDCM/MCDA comparison (see Nov. 9 minutes)
 - d. Next Meeting April 11, 2024 (Zoom or in person?)
8. Adjourn