



MAINE WORKERS' COMPENSATION BOARD

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

AGENDA

Board of Directors' Business Meeting

Bangor Regional Office
396 Griffin Road, Suite 105
Bangor, Maine

WEDNESDAY

AUGUST 28, 2024

10:00 a.m.

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

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES
(Draft Minutes 7/9/2024)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
 1. Legislation – Vacancy provision § 151(3)
- VII.** NEW BUSINESS
 1. FY 26-27 Biennial Budget
- VIII.** ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, September 10, 2024 at the Lewiston Regional Office**. This schedule is subject to change. For further information, please call 287-7086.