

MAINE WORKERS' COMPENSATION BOARD

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



AGENDA

Board of Directors' Business Meeting

Central Office

90 Blossom Lane
(Deering Building, Conference Room 170)
Augusta, Maine

TUESDAY

JANUARY 19, 2016

10:00 a.m.

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
(Draft Minutes 11/10/2015)
- III. SUBCOMMITTEE REPORTS**
- IV. EXECUTIVE DIRECTOR REPORT**
- V. GENERAL COUNSEL REPORT**
- VI. OLD BUSINESS**
 - 1. Legislation
 - 2. Meeting Frequency
- VII. NEW BUSINESS**
 - 1. 100th Anniversary of Maine Workers' Compensation Act
– How do we commemorate this?
 - 2. Office Space
 - a. Portland Regional Office
 - b. Central Office
- VIII. ADJOURNMENT**

NEXT BOARD MEETING

The Board will hold its next business meeting on Tuesday, February 9, 2016, at the Workers' Compensation Board Augusta Central Office. This schedule is subject to change. For further information, please call 287-7086.