

# Employment First Maine Coalition

## MEETING AGENDA

<b>Date of Meeting</b>	<b>Friday October 11, 2013</b>
<b>Time</b>	10am - noon
<b>Location</b>	DHHS, 41 Anthony Avenue, Augusta
<b>Facilitator</b>	Karen Fraser

## AGENDA ITEMS

<b>Topic</b>	<b>1. Overview of the History and Purpose of Employment First Maine Coalition</b>
<b>Issue Facilitator</b>	Betsy/Debbie
<b>Preparation (documents/handouts)</b>	PowerPoint presentation (posted on employmentfirstmaine.org)

<b>Topic</b>	<b>2. Coalition Membership Update</b>
<b>Issue Facilitator</b>	Betsy
<b>Preparation (documents/handouts)</b>	

<b>Topic</b>	<b>3. Bylaws Review</b>
<b>Issue Facilitator</b>	Rick
<b>Preparation (documents/handouts)</b>	Bylaws – Fourth Draft, October 4, 2013 (posted on employmentfirstmaine.org)

<b>Topic</b>	<b>4. Report from the Nominating Committee and presentation of proposed slate</b>
<b>Issue Facilitator</b>	Rachel, Kim, and Debbie
<b>Preparation</b>	

<b>(documents/handouts)</b>	
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<b>Topic</b>	<b>5. Work Group Planning</b>
<b>Issue Facilitator</b>	Debbie/Betsy
<b>Preparation (documents/handouts)</b>	

<b>Other items</b>	