

# Employment First Maine Coalition

## MEETING AGENDA

<b>Date of Meeting</b>	<b>Friday November 8, 2013</b>
<b>Time</b>	<b>11am – 1pm</b>
<b>Location</b>	<b>DHHS, 41 Anthony Avenue, Augusta</b>
<b>Facilitator</b>	<b>Karen Fraser</b>

## AGENDA ITEMS

<b>Topic</b>	<b>Membership Update</b>
<b>Issue Facilitator</b>	<b>Rick</b>
<b>Preparation (documents/handouts)</b>	

<b>Topic</b>	<b>Bylaws Draft review / Approval of Bylaws</b>
<b>Issue Facilitator</b>	<b>Rick</b>
<b>Preparation (documents/handouts)</b>	Bylaws Draft (Fifth version) – online at <a href="http://employmentfirstmaine.org">employmentfirstmaine.org</a> and handout

<b>Topic</b>	<b>Elections of Officers/Work Group leaders</b>
<b>Issue Facilitator</b>	<b>Kim</b>
<b>Preparation (documents/handouts)</b>	Slate of Candidates – online and handout

<b>Topic</b>	<b>Work Group discussion</b>
<b>Issue Facilitator</b>	<b>Debbie</b>
<b>Preparation (documents/handouts)</b>	

<b>Topic</b>	<b>Video Conferencing Options</b>
<b>Issue Facilitator</b>	<b>Karen</b>
<b>Preparation (documents/handouts)</b>	

<b>Other items</b>	