

SOUTHERN MAINE REGIONAL SERVICE CENTER
BOARD OF DIRECTORS MEETING
AGENDA

Monday, September 23, 2019

10:00 AM

Location: Peoples' Choice Credit Union, 23 Industrial Park Road, Saco (Third floor)

Invited Representatives: Steve Marquis (RSU 21), Dawn Pooler (RSU 21), Maryann Perry (RSU 21), Jeremy Ray (Dayton & Biddeford), Andrew Dolloff (Yarmouth), Carl Landry (SAD 55), John Suttie (RSU 23), Larry Malone (RSU 57), Matt Nelson (Sanford), Steve Connolly (SAD 35)

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT ITEMS
4. NEW BUSINESS
 - A. Election of Officers
 - i. Election of Chair – (Incumbent: Andrew Dolloff)
 - ii. Election of Treasurer – (Incumbent: Steve Marquis)
 - iii. Election of Secretary – OPEN
 - B. Administration
 - i. Confirmation of Executive Director - OPEN
 - C. Funding
 - i. FY 19 Budget Close-out
 1. Income/Expense report
 2. Balance of funds
 - ii. FY 20 Funding
 1. Anticipated income/expenditures
 - D. Update to Regional Center Law
 - i. Direct State Funding - ED 279
 - ii. Executive Director Funding
 - ii. Other changes to the law
 - E. Discussion with Legislators/DOE about Funding - Why it is important to the RCS
 - F. Ideas for Innovation or new services
 - i. Spirit Series – Steve Connolly
1. OLD BUSINESS
 - A. Review of Contract for Administrative Services between SMRSC and RSU 21
1. PUBLIC COMMENT
1. ADJOURNMENT