

**MACECOM Governance Board
Meeting Agenda
Oct 10th, 2017
Shelton Civic Center
3:00 PM**

- 1. Call to Order/Introductions**
- 2. Review and approval of Sept minutes**
- 3. Director's report**
 - Health Care**
 - Strategic planning process**
 - CAD/RMS**
 - Audit**
 - CBA representative**
 - Oysterfest**
- 4. Good of the order**
- 5. Next meeting date – Nov 14th**
- 6. Adjourn**