**Operational Committee Meeting Agenda**

10 AM- 11 AM

Zoom Meeting <https://us02web.zoom.us/j/8568063574>

Meeting ID: 856 806 3574

Call In: 1 929 205 6099

1. Approve Minutes
2. Budget & Benefit News – Sara McLaughlin – recommendation for a selection of plans that are comprehensive, and budget minded, and a discussion to grandfather POS A.
3. One Stop Certification Process & Resolution
4. Bylaws - Corporate Entity
5. PY 19 USDOL Performance Audit Update
6. Update - Eastern Maine Development Corporation (EMDC) (Verbal)
7. Industry Sector Status – (Verbal)
8. New Employee Introduction – (Verbal)

**Future Full Board Meetings:**

12/16/20 Wed 9:00 am; <https://zoom.us/j/133390547>

* 12/02/2020 Proposed Agenda to EC Operational
* 12/09/2020 Meeting Packet to Board