

## AGENDA

### **BOARD OF DIRECTOR MEETING**

**151 Capitol Street, Augusta, Maine**

**Thursday, January 29, 2015**

**9:00 a.m. - 12:00 p.m.**

#### **Chair Report**

- Upcoming Board Meetings

#### **Acting Executive Director Report**

- Review Comments and Responses Re: Data Release Rule
- Review Next Steps and Timeline Re: Data Release Rule
- If time allows-briefing on other key agency business

#### **Board Action**

- Vote to approve the submission of the Data Release Rule to the AG's office for final review.

#### **MQF Update**

#### **Public Comment**

#### **Adjourn**