



219 Capitol Street, Suite 7
 Augusta, ME 04330

Phone: 207.430.8300
 Fax: 207.430.8301
 Toll-Free: 877.207.5073
 www.maineccsm.org

Statewide Consumer Council Meeting Agenda April 26, 2024 10:00 AM to 2:00 PM

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	10:00-10:15	April
2.	Governance Guidelines Workgroup -there are revisions that need to be completed/updated. The CC will be developing an ad-hoc group to work on this. What revisions have you seen that need to be completed?	10:15-11:00	April
3.	Strategic Conversations This month we are going to do a status update of where the AMHI Consent Decree is and where the team is heading towards. Kevin from DRM will be joining us.	11:00-12:00	Simonne and Kevin
4.	Lunch Break	12:00-1:00	
5.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none"> • SCC Minutes- February 23, 2024 • ED Corner which includes the CC report • LC report • Extraneous Work Report • Issue Statement N/A 	1:00-1:15	Kandie
6.	Treasurer's Report <i>Vote required</i>	1:15-1:35	Vickie
7.	Public Comment <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC</i>	1:35-1:45	Kandie
8.	Consumer Community Updates and Announcements	1:45-1:50	Kandie
9.	Meeting Recap, Action Steps, Upcoming Agenda Items <i>Review decisions, next steps, and any follow-up and/or other items to appear on next meeting's agenda</i>	1:50-1:55	Kandie
10.	Check-In & Adjournment	1:55-2:00	April