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Statewide Consumer Council Meeting Agenda
December 12, 2024 5:00pm 6:30 PM
Zoom Link: <https://us02web.zoom.us/j/8938611710>

AGENDA ITEMS			
1.	Welcome, Introductions, Establish Quorum	5:00-5:15	April
2.	ED succession policy revision-<i>due to staffing changes we need the policy to reflect current practice</i>	5:15-5:30	April
3.	Consent Agenda <i>Vote required</i> <ul style="list-style-type: none"> • <i>SCC Minutes- October 25, 2024</i> • <i>ED Corner which includes the CC report</i> • <i>LC report</i> • <i>Extraneous Work Report</i> • <i>Issue Statement(s) for vote: none at this time</i> 	5:30-5:50	Kandie
4.	Treasurer's Report <i>Vote required</i>	5:50-6:10	Vickie
5.	Public Comment <i>This time is set aside for guests to give thoughts, ideas, and feedback to the SCC</i>	6:10-6:20	Kandie
6.	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>	6:20-6:25	Kandie
7.	Check-In & Adjournment	6:25-6:30	April



Statewide Consumer Council Meeting Minutes

December 12, 2024 5:00 PM – 5:50 PM

Date Minutes Approved: Final

MEETING ATTENDEES

X= Present A = Unexcused E = Excused PH=Attended by Phone V=Video

				Staff	
X	Vickie Morgan				
X	April Kerr			X	Simonne Maline
E	Ken Bragg			X	Vickie Crocker-Hebert
V	Kandie Cleaves				
V	Brian Harnish				
V	Renee Smith				
PH	Dorie Oakes				

GUESTS:

MEETING SUMMARY

Original Agenda Items:

1. The meeting was called to order at 5:10 PM. A Quorum was established and 6 out of 7 members were present. Introductions and ice breaker.

2. ED Succession Policy revision:

Motion: Motion made by Vickie Morgan to accept the changes to the ED Succession Policy to include the Operations Director to be the interim ED and to change the word Executive to Coordinating (when referring to the CC) seconded by Dorie Oakes.

Time given for discussion.

Result: Motion carried with 5 favor, 0 opposition and 1 abstention.

3. Consent Agenda: (All documents attached).

- October SCC Meeting Minutes
- ED Corner
- Local Council Report
- Extraneous work Report
- Issue Statement: N/A



Motion: Motion made by April Kerr to accept the Consent Agenda and seconded By Vickie Morgan. Time given for discussion.

Result: Motion carried with in 5 favor, 0 opposition and 1 abstention.

4. Treasurer’s Report:

Motion: Motion made by Kandie Cleaves Treasures Report and seconded by Dorie Oakes. Time given for discussion.

Result: Motion carried with in 5 favor, 0 opposition and 1 abstention.

COMMUNITY UPDATES AND ANNOUNCEMENTS

- HOPE Conference May 14th
- Annual Meeting January 24th

<u>MEETING RECAP & NEXT STEPS AND AGENDA ITEMS</u>		
TASK	<u>PERSON(S) RESPONSIBLE</u>	DUE DATE
Current Succession Plan to Dorie Oakes	Operations Director	ASAP
Secure a new accountant.	Executive Director	ASAP

Next SCC Meeting: February 15, 2025/ From 5 PM-6:30 PM.

Meeting Adjourned by Chairperson at 5:50 PM.