



Maine Welfare Directors Association

Local Government Center • 60 Community Drive, Augusta, Maine 04330

MWDA Executive Board Meeting

September 23, 2021 – 9:30 AM – Remote Access - Zoom

Roll call: Rindy Fogler, Denise Murray, Scott Tilton, Jay Feyler, Stacey Parra, Kristen Barth, Ryan Gorneau, Joyce Pratt, Katina Howes and Melissa White (MMA).

Absent, excused: Harrison Deah

It was determined there was a quorum of at least 5 to conduct business.

President Rindy Fogler called the meeting to order at 9:36 am

1: Approval of January 15, 2021 minutes

Motion made by Jay Feyler, seconded by Rindy Fogler, all approved the January 15, 2021 meeting minutes.

2: Intro to GA webinar

- Review and discussion of agenda and topics.

3: Advanced GA webinar

- Review and discussion of agenda and topics.

4: 2022 Meeting & Training schedule

- Dates have been set for the first half of the 2022 year.

5: Other Business

- Review of Budget/Finance meeting time, currently September.
- Newsletter, member roundtable discussion
 - Have some topic items
 - Next roundtable November 17th, no further newsletter this year. The group will switch out the newsletter support of quarterly roundtable discussion.

The December winter issues workshop will take place via zoom. Melissa will pick up four \$20 gift cards to provide as give-a-ways. Kristen will work on presenters and the agenda. Denise will make a few calls to find presenters from the KV cap agency (10:45 to Noon). Lunch will be 12 to 12:30, 12:30 to 1:30 session needs to be filled, pending CMP presenter (Tina contacting CMP) with a disconnects fact pattern as a backup if CMP is unavailable.

The last session on immigration with Ryan and Harrison from 1:30 – 2:30, into Q & A until 3:00 p.m. Ryan will also reach out the Office of family independence for the session, 9:00 – 10:30 session. Other topics could include Emergency assistance and alternate aid.

Motion made by Stacey Parra, to adjourn the meeting, seconded by Denise Murray, all approved to adjourn the meeting at 11:19 a.m.