



Maine Welfare Directors Association

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

MWDA Executive Board Meeting

January 6 – 9:30 a.m. – MMA Augusta

Roll call: Kristen Barth, Ryan Gorneau, Denise Murray, Stacey Parra, Jeff Tardiff, KaTina Vanadestine, Ellen Moore and Melissa White (MMA).

Absent, excused: Jay Feyler, Harrison Deah and Joyce Pratt

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

President Kristen Barth called the meeting to order at 9:31 a.m.

1: Approval of the November 15, 2022 minutes

Motion made by Denise Murray, seconded by Ryan Gorneau, all approved the November 15, 2022 meeting minutes.

2: Upcoming webinars

- GA Basics – 2/14/23 – Review of the current agenda
MMA has adopted new cancellation policies that the group reviewed. Motion made by Stacey Parra, seconded by Ellen Moore, all approved to adopt the new cancellation policies.
- Advanced GA 3/14/23
The agenda has been set

4: Spring Seminar

- Agenda Planning
The group reviewed the previous agendas and evaluations and prepared the agenda for the 2023 Conference.

4: Other Business

- Ebiz
 - Melissa provided an update that MMA is working to complete the applications.
- Update on Bernstein Shur
 - Kristen read the latest update from the Attorney and there was discussion of the costs of this service. Other Municipalities have committed to share some of the costs. It was discussed if this continues, MWDA may want to assess a budget for this service. Discussion of the MMA working group regarding GA.
- 2023 Budget
 - KaTina provided the September financial report. The committee will meet next week to review the proposed budget.

Motion to adjourn the meeting made by Ellen Moore, seconded by Denise Murray, all approved to adjourn the meeting at 12:03 p.m.