

**MAINE MUNICIPAL TAX COLLECTORS & TREASURERS ASSOCIATION
EXECUTIVE BOARD MEETING
MAINE MUNICIPAL ASSOCIATION
CONFERENCE ROOM A & B
AUGUSTA
JANUARY 11, 2011**

9:00 A.M. - NOON

AGENDA

- ✚ Call to Order – President Vera Parent
- ✚ Approval of Minutes – December 14, 2010
- ✚ Approval of Treasurer’s Report: November Financials
- ✚ Old Business:
 - Review of Rules & Procedures for Ethics Enforcement: Leo Ouellette
 - Survey for Gov. Accounting I & II Update: Gilberte Mayo & Heather Hunter
 - I’ve Got the Job – What Now? – Ongoing discussion of curriculum for a possible workshop: Executive Board
 - Webinar Update: Gilberte Mayo
- ✚ New Business:
 - Discussion on Draft Agenda for Annual Conference
 - Status Reports for Strategic Plan
- ✚ Other New Business:
 - Presidents Report
- ✚ Committee Reports:
 - Professional Development Committee – Gilberte Mayo
 - Communication Committee – Gayle Doyon
 - Membership Committee – Marilyn Curtis & Tracey Hodgdon-Hyson
 - Legislative Advocacy Committee – David Little
 - Ethics Committee – Leo Ouellette
- ✚ Adjournment