



What: Maine Vaccine Board (MVB) Directors Meeting
 Date and Time: August 11, 2020 / 9:00 a.m. – 10:30 a.m.
 Zoom Registration URL: <https://us02web.zoom.us/meeting/register/tZAud-6gqD8sHtBNZ9JJZCwkQSwZZTV3-U4c>
 After registering, you will receive a confirmation email containing information about joining the meeting.

Notice: Meeting may be recorded for the benefit of the secretary. The MVB intends to delete the recording after the minutes of the meeting are approved. Kindly review the attached antitrust policy in advance.

Agenda for Board Meeting in Person

Approx. Time	Topic/[Anticipated Action]	Presented by:
9:00-9:05	1. Welcome and Introductions a. Survey of other matters from board members b. Request for identification of individuals on the conference phone	P. Gore
9:05	2. Consent Calendar Items a.	P. Gore
9:05-9:10	3. Relationship Manager Updates a. Request guidance as to Zoom vs. in-person September Board meeting b.	F. Potter
9:10-9:15	4. Maine CDC Update a.	T. Philbrick
9:15	5. New Matters a.	P. Gore
9:15-10:15	6. Old Matters * a. MVB Impact Analysis Report b.	P. Gore L. Hart
10:15-10:20	7. Other Matters from Board Members a.	P. Gore
10:20-10:25	8. Public Comment	P. Gore
10:25-10:30	9. Executive Sessions [portions, as determined by board, in executive session] a. [Report out on any actions from executive session.]	P. Gore
	[Adjourn]	
	10. Reference Documents * a. Contact List * b. Governing Statute * c. Proposed schedule of upcoming meetings * d. Proposed form of votes for this meeting * e. Anti-Trust Compliance Policy	

*Indicates agenda item attached.