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**Annual Business Meeting of the Membership of the
Maine Indoor Air Quality Council**
Tuesday, June 18, 2019
Morrell Meeting Room, Curtis Memorial Library
23 Pleasant Street, Brunswick ME

-Agenda-

Note: Agenda items shown in bold reflect a Board **action** item.

- Item 1. Welcome, Announcements and Confirmation of Quorum
- Item 2. Consider Requests to Amend the Agenda
- Item 3. **Accept Minutes of the June 7, 2018 Membership Meeting**
- Item 4. Activity Highlights of 2018-19
- Item 5. **Financial Report 2018-19**
- Item 6. Progress on 2016-2019 Strategic Plan
- Item 7. Preview for 2019-20:
 - A. Education Programming; Conference; Healthy Housing Summit; Indoor Insanity 5k; Radon mitigation; Giving Tuesday; Residential Construction Trainings; Webinars; Communications; Policy; Grants
 - B. Seek input & ideas for those present What should MIAQC be doing?
- Item 8. Strategic MIAQC Leadership
 - A. Committees
 - B. Board of Directors
- Item 9. Adjourn