**Agenda**

**Workforce Housing Coalition – Western Maine Mountains**

**Tuesday, October 25, 2022**

**9:00 AM**

**Carrabassett Town Office and Zoom**

Join Zoom Meeting:

<https://us02web.zoom.us/j/5312682243?pwd=TGxrUExKcXdqQTdlZUZhYUVteG5GZz09>

If you need to “phone in”:

Dial by Phone – 1-929-205-6099 US (New York)

Meeting ID: 531 268 2243

Passcode: 04947

1. Welcome
2. **By-laws and related documents** – Included with this agenda are the completed by-laws and related documents. The Board of Directors of the new organization, Workforce Housing Coalition – Western Maine Mountains, will have a maximum of fifteen members and will include an executive committee made up of the four officers and three additional members appointed by the Board of Directors. The Towns and County have each appointed their representatives (Jed Whiting, Eustis; John Beaupre, CV; Ben Defroscia, Coplin; Cynthia Orcutt, Kingfield; and, Adam Baillargeon, County). These five people will be asked to formally approve the by-laws and related documents which the attorney will file with the State, and which will be part of the IRS 501 C3 application. This all should happen by the middle of next week. This initial Board of Directors will then need to appoint the remaining Directors who will serve for staggered three-year terms. If you are interested in continuing as a member of the Board, please email John Beaupre or Mark Green in the next week or so. If you don’t want to be a full member of the Board but still want to receive emails and attend some meetings that is also possible, just let Mark know.
3. **Discuss Status of ARPA Funding Request to Franklin County** – The Franklin County Commissioners will be discussing our application for $308,000 in ARPA funding at their November 1st meeting (3:15 PM). Because the costs of actually creating housing are so high, this funding is critical to our success. Both John Beaupre and Mark Green will be out of Town on 11/1 so we will need representatives who can commit to attending the Commissioners meeting. If possible, it would be great to have broad representation from the communities and organizations involved. Please look at your calendars in advance of the meeting to see if you can attend.
4. **Review Site Selection Committee Recommendations** – Included with this agenda are recommendations from the site selection committee. The Committee has found three sites which they would like to do additional work on. The Committee asks that committee members not discuss these sites publicly at this time until we know more about them.
5. **Other**
6. **Set next meeting time and date** - (November 22?)
7. **Adjourn**