

**Maine Center Ventures Board Meeting**  
**Offices of Pierce Atwood, 254 Commercial Street, Portland, Maine**  
**5:00 p.m. • November 28, 2018**

**AGENDA**

CALL TO ORDER (MCV Chair /UMS Chancellor James Page)

ORGANIZATIONAL/BUSINESS MATTERS

1. Approve minutes of previous September 20<sup>th</sup> meeting (Page/Thelen)
2. Review Board membership and propose additional board member; Michael Boyson (Page/Sutton)
3. Review UMS BOT Declaration of Strategic Priorities; discuss implications for MCV (Page/Sutton)
4. Status on MCV Progress to Date (Sutton/Page)
  - a. Employer Community Engagement
  - b. Program Development
  - c. Building Research
  - d. Marketing and Communications
  - e. Incubator/Accelerator
  - f. Staffing/Resources
5. Executive Session
  - a. Pursuant to 1 MRS §§ 405(6)(C) & (E) to discuss fundraising and economic development plans and legal matters with counsel, the premature public disclosure of which would prejudice MCV's competitive position or place MCV at a substantial disadvantage

ADJOURN