



MAINE WORKERS' COMPENSATION BOARD

27 State House Station
Augusta, Maine 04333-0027
207-287-7086

AGENDA

Board of Directors' Business Meeting

Augusta Central Office
442 Civic Center Drive, Suite 100
Augusta, Maine

TUESDAY

DECEMBER 10, 2024

10:00 a.m.

Meeting to be conducted in person at the Board's Augusta Central office and [via Zoom](#).

- I.** CALL TO ORDER and INTRODUCTIONS
- II.** APPROVAL OF MINUTES
(Draft Minutes 11/12/2024)
- III.** SUBCOMMITTEE REPORTS
- IV.** EXECUTIVE DIRECTOR REPORT
- V.** GENERAL COUNSEL REPORT
- VI.** OLD BUSINESS
 1. Form Changes
 - i. Wage Statement
 - ii. Memorandum of Payment
 - iii. Modification of Compensation
 - iv. Discontinuance of Compensation
 - v. Statement of Compensation Paid
- VII.** NEW BUSINESS
- VIII.** ADJOURNMENT

NEXT BOARD MEETING

The Board will hold its next business meeting on **Tuesday, January 14, 2025 at the Augusta Central Office**. This schedule is subject to change. For further information, please call 287-7086.