

Justice Action Group Board of Directors Meeting
February 24, 2026 — 3:00 p.m.
Feeney Conference Room-Cumberland County Courthouse

(Please notify Toni Day (toni.day@courts.maine.gov) if you plan to attend via telephone.)

Telephone Connection: 1-207-430-4100; enter the access code below followed by the # key.
Participant Passcode: 27193548#

AGENDA

I. CONSENT AGENDA

(These will be considered based on written materials distributed with the Agenda.)

- A. Welcomes, introductions
- B. Provider Reports (also Maine Civil Legal Services Fund Commission): Reports incorporated into the permanent record.
- C. Approval of minutes: JAG Board, October 27, 2025 meeting

II. WORKING AGENDA

- A. Report from the Chair (*J. Mead*)
 - i. Inventory review/updates
- B. Report from the Vice Chair/Pro Bono Committee (*Magistrate Judge Wolf*)
- C. ACP: (*Justice Gorman*)
- D. Legislative Committee (*C. Dingman*):
- E. MSBA (*Suan Faunce*):
- F. MTLA (*Crissy Mann*)
- G. MJF (*Michelle Draeger*):
- H. Open discussion/ New Business:

I. **2026 JAG Executive Committee and Board meeting dates:**

Board:

February 24, 2026 - Portland (Feeney Conference Room)

October 26, 2026 - Portland (Feeney Conference Room)

[ALL MEETINGS at 3:00]

Executive Committee:

March 16, 2026 - Augusta (SJC Conference Room at CJC)

September 21, 2026 – Portland (SJC Conference Room, 3rd Floor, CCCH)

[ALL MEETINGS at 3:00]