



COASTAL COUNTIES WORKFORCE BOARD
September 14, 2017
9:00 a.m. – 11:45 a.m.
MRRR Community Room, Brunswick Landing

AGENDA

9:00 a.m.

- I. Welcome and Introductions**
Lydia Sy, CCWB Chair
 - **Welcome & Introductions**
 - **Introduce Membership Development Committee**
 - **Consideration of Action to Approve the Draft Minutes of 6/9/17 – Board Vote**

- II. Business Spotlight - Pen Bay Medical Center**
Erika Stone, Human Resource Manager

- III. Youth Standing Committee Report**
Denise Griffin, CCWB Vice Chair
Adrian Cohen, Youth Program Manager, WFS

- IV. TechHire Update**
Joy Gould, CCWI Project Manager
Ryan Anderson, Workforce Solutions Manager
Jason Judd, Educate Maine Program Director

- V. Workforce Solutions Delivery Update**
David Wurm, Workforce Solutions, Director
Ryan Anderson, Workforce Solutions Manager

- VI. Adult Ed Workgroup Update**
Linda Winton, Adult Ed Director, Bonny Eagle

- VII. Executive Director's Report**
Michael Bourret, Executive Director, CCWI
 - **FY18 WIOA Budget/Grants**
 - **Governor's Designation Request**
 - **In State Allocation**

10:30 a.m. Networking Break...

VIII. New or Revised Policies – Board Vote

Denise Griffin, CCWB Vice Chair

Antoinette Mancusi, CCWI Deputy Director

➤ *Youth Policy*

➤ *Incumbent Worker Policy*

IX. Regional Plan Goals Update

Antoinette Mancusi, Deputy Director, CCWI

Joy Gould, Project Manager, CCWI

11:45 a.m. Adjourn

[This meeting is being sponsored by the generosity of:](#)

