

CCWI BOARD OF DIRECTORS' MEETING

Friday, September 18, 2015
CCWI Administrative Office

____ Commissioner Stephen Gorden	____ Commissioner Sallie Chandler	____ Commissioner Betty Johnson
____ Commissioner Mary Trescot	____ Commissioner Rick Parent	____ Commissioner Charles Crosby III
____ CCWB Chair Lydia Sy	____ CCWB Vice Chair Denise Griffin, SPHR, SCP	____ Youth Standing Committee Chair Michelle Love, SPHR, CEBS
____ Past CCWB Chair Bob Schmidt	____ Executive Director Michael Bourret	____ Deputy Director Antoinette Mancusi
____ Executive Assistant Kristen Perkins	____ Guest Arnold Chandler	

AGENDA

- I. **Welcome/Call to Order** – Review/Revise Agenda Time: _____
- II. **Review/Approve Draft Minutes**
Consideration of Action to Approve the Draft Minutes of Sept. 18, 2015
Motion: _____ 2nd: _____ Vote: _____
- III. **CCWI Administrative Financial Report**
Consideration of Action to Review and File the Financial Report Dated Sept.30, 2015
Motion: _____ 2nd: _____ Vote: _____
- IV. **CCWB Board Membership Update** – Michael Bourret, CCWI Executive Director
(New nomination procedure)
- V. **Executive Director's Report** – Michael Bourret, CCWI Executive Director
- a. Executive Director Qualifications (WIOA required)
 - b. WIOA update (Regions, State & Local Plans)
 - c. Audit update
 - d. NAWB
- VI. **Executive Session** –only if needed.

VII. Adjourn

Time: _____

Motion: _____

2nd: _____

Vote: _____

Upcoming CLEO Meeting Dates for 2015 and 2016

*Friday Mornings, 8:45 a.m. to 11:00 a.m., at CCWI, 14 Maine Street, Suite 203A, Brunswick
(except where indicated)*

January 15, 2016

March 18, 2016

May 20, 2016

CCWI Annual Meeting/Brunch

Friday, June 10, 2016

Hilton Garden Inn, Freeport

July 15, 2016

September 16, 2016

November 18, 2016