

CCWI BOARD OF DIRECTORS' MEETING

Friday, May 19, 2017
CCWI Administrative Office

____ Commissioner Stephen Gorden Cumberland County	____ Commissioner Sallie Chandler, York County	____ Commissioner Betty Johnson Waldo County
____ Commissioner Mary Trescot Lincoln County	____ Commissioner Rick Parent Knox County	____ Commissioner Charles Crosby, III Sagadahoc County
____ 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 Assistant Valerie Odams	____ Executive Director Michael Bourret Guest Arnold Chandler	____ Deputy Director Antoinette Mancusi

AGENDA

I. **Welcome / Call to Order** – Review / Revise Agenda Time: _____

II. **Review / Approve Draft Minutes**

Consideration of Action to Approve the Draft Minutes of March 17, 2017

Motion: _____ 2nd: _____ Vote: _____

III. **CCWI Administrative Financial Report**

Consideration of Action to Review and File the Financial Report dated March, 2017

Motion: _____ 2nd: _____ Vote: _____

IV. **CCWB Board Membership Update**

Status Report –no action needed.

V. **Executive Director's Report** – *Michael Bourret, CCWI Executive Director*

- a) Status of Annual Meeting June 9, 2017
- b) Comprehensive One Stop Location Update
- c) Status of State Program Monitoring
- d) Status of State Financial Monitoring

VI. Review and Approve Changes to Financial Manual

Consideration of Action to Approve Changes to Financial Manual

Motion: _____ 2nd: _____ Vote: _____

VII. Executive Session

Time: _____

Motion: _____ 2nd: _____ Vote: _____

VIII. Adjourn

Time: _____

Motion: _____ 2nd: _____ Vote: _____

Upcoming CEO Meeting Dates for 2017

*Friday mornings, 8:45 a.m. to 11:00 a.m., at
CCWI, 14 Maine Street, Suite 203A, Brunswick*

July 21, 2017

September 29, 2017

November 17, 2017

CCWB Annual Meeting

Friday, June 9, 2017

10:00am – 1:00pm

Hilton Garden Inn

5 Park Street, Freeport