

CCWI BOARD OF DIRECTORS' MEETING

Friday, July 15, 2016
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 Bob Schmidt	____ Executive Director Michael Bourret	____ Deputy Director Antoinette Mancusi
____ Executive Assistant Valerie Odams	____ 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 May 20, 2016
Motion: _____ 2nd: _____ Vote: _____

III. **CCWI Administrative Financial Report**
Consideration of Action to Review and File the Financial Report Dated May 31, 2016
Motion: _____ 2nd: _____ Vote: _____

IV. **State Program Monitoring**

- a) Board Membership
- b) Nomination Process
- c) Contract Provisions

V. **CCWB Board Membership Update**
Update on Necessary Board Member Changes
Consideration of Action to Approve changes to Workforce Board as recommended
Motion: _____ 2nd: _____ Vote: _____

V. Approval of Financial Manual

Consideration of Action to Approve the updated CCWI Financial Manual

Motion: _____ 2nd: _____ Vote: _____

VI. Executive Director's Report – Michael Bourret, CCWI Executive Director

- a) Federal WIOA Assessment 8/16/16
- b) Update on Tech Hire Grant
- c) Update on America's Promise

VII. Adjourn

Time: _____

Motion: _____ 2nd: _____ Vote: _____

Upcoming CEO Meeting Dates for 2016

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

September 16, 2016

November 18, 2016