

CCWI BOARD OF DIRECTORS' MEETING

Friday, September 29, 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 Vacant
____ 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 July 21 2017

Motion: _____ 2nd: _____ Vote: _____

III. **CCWI Administrative Financial Report**

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

Motion: _____ 2nd: _____ Vote: _____

IV. **CCWB Board Membership Update**

Consideration of Action to Review Adult Ed Nominations and Select a Member.

Motion: _____ 2nd: _____ Vote: _____

Consideration of Action to Review Other Nominations and Select a Member.

Motion: _____ 2nd: _____ Vote: _____

(In receipt of Michelle Love's resignation 9/26/17)
(Christa Baade expiration 11/14/17)
(Craig Burgess – attendance)

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

- a) Membership Development Committee
- b) Comprehensive One Stop Location Update
- c) Governor's Issue

VII. **Adjourn**

Time: _____

Motion: _____

2nd: _____

Vote: _____

Upcoming CEO Meeting Dates for 2017-2018

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

November 17, 2017

January 19, 2018

March 16, 2018

May 18, 2018

CCWB Annual Meeting

Friday, June 8, 2017

10:00am – 1:00pm

Hilton Garden Inn

5 Park Street, Freeport