



## COASTAL COUNTIES WORKFORCE BOARD

March 10, 2016

9:00 a.m. – 11:45 a.m.

Southern New Hampshire University, Brunswick

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### AGENDA

9:00 a.m.

- I. **Welcome and Introductions**  
*Lydia Sy, CCWB Chair*
  - **Consideration of Action to Approve the Draft Minutes of December 10, 2015 – Board Vote**
  
- II. **Executive Director's Report**  
*Michael Bourret, Executive Director, CCWI*
  - **Tech Hire Grant Proposal Update**
  - **Consideration of Action to Approve the addition of Adult Education to the One Stop Operator Consortia – Board Vote**
  
- III. **Goodwill Service Delivery Update**  
*Heather Stott, Senior Director, Goodwill Workforce Solutions*
  
- IV. **Community College Update**  
*Julie Chase, Interim Dean of Business & Community Partnerships, SMCC*
  
- V. **Sector Partnership Update- Brief Presentation**  
*Joy Gould, Project Manager, CCWI*
  
- VI. **Incumbent Worker Policy- Brief Presentation**  
*Antoinette Mancusi, Deputy Director, CCWI*
  - **Consideration of Action to Approve the Policy – Board Vote**

**10:15 a.m.      Networking Break...**

**VII.      Conflict of Interest Policy**  
*Antoinette Mancusi, Deputy Director, CCWI*

**VIII.      Outline of the Coastal Counties Regional Plan**  
*Mike Bourret, Executive Director, CCWI*  
➤ **Consideration of Action to Approve the Outline of the Regional Plan –  
Board Vote**

**11:45 a.m.      Adjourn**

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**Workforce Board Meetings in 2016**

**Southern New Hampshire University, Brunswick  
9:00 a.m. to 11:45 a.m.**

**March 10, 2016**

**FRIDAY, JUNE 10, 2016  
\*\* CCWI ANNUAL MEETING \*\*  
Hilton Garden Inn, Freeport  
Brunch – 10:00am-1:00pm**

**September 8, 2016**

**December 8, 2016**