

CCWI BOARD OF DIRECTORS' MEETING

Friday, January 15, 2016
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 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 November 13, 2015
Motion: _____ 2nd: _____ Vote: _____
- III. **CCWI Administrative Financial Report**
Consideration of Action to Review and File the Financial Report Dated November 13, 2015
Motion: _____ 2nd: _____ Vote: _____
- IV. **CCWB Board Membership Update** – Michael Bourret, CCWI Executive Director
Deb Tillotson
- V. **Executive Director's Report** – Michael Bourret, CCWI Executive Director
- Draft State WIOA Plan
 - CCWI Regional Plan
 - Tech Hire Grant
 - Pipeline and Pathways work
 - Completed audit
 - NAWB
- VI. **Executive Session** – only if needed.

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)*

March 18, 2016

May 20, 2016

CCWI Annual Meeting/Brunch
Friday, June 10, 2016 9am – 3pm
Hilton Garden Inn, Freeport

July 15, 2016

September 16, 2016

November 18, 2016