

# CCWI BOARD OF DIRECTORS' MEETING

Friday, November 18, 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 Assistant Valerie Odams	____ Executive Director Michael Bourret	____ Deputy Director Antoinette Mancusi
	____ 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 September 16, 2016

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

III. **CCWI Administrative Financial Report**

Consideration of Action to Review and File the Financial Report Dated September 2016

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

IV. **CCWB Board Membership Update**

*Resignation*  
Chris Trider

*New Recommendations*  
Nick Paquet, IBEW 1253  
Cynthia Lobikis, Bath Iron Works

Consideration of Action to Approve changes to Workforce Board as recommended

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

**V. Review Maine Job Link Cost Agreement**

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

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

- a) Status of State Financial Monitoring
- b) Status of TechHire Grant
- c) Career Pathways Work
- d) PATH Grant

**VII. Adjourn**

Time: \_\_\_\_\_

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

**Upcoming CEO Meeting Dates for 2016/2017**

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

January 20, 2017

March 17, 2017

May 19, 2017

July 21, 2017

September 15, 2017

November 17, 2017