

CCWI BOARD OF DIRECTORS' MEETING

Friday, September 16, 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 July 15, 2016

Motion: _____ 2nd: _____ Vote: _____

III. **CCWI Administrative Financial Report**

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

Motion: _____ 2nd: _____ Vote: _____

IV. **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. Reaffirm Location of One Stop Center

In light of the passage of WIOA and the promulgation of Final Rules, the Chief Elected Officials concur with the Coastal Counties workforce Board and re-affirm its commitment to serve low-income individuals and those with transportation barriers by confirming its decision to establish the Area's One-Stop Center on the peninsula in Portland, Maine.

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
- d) State Financial Monitoring
- e) Approval of Local Plan
- f) Update on IT Costs for Maine Job Link

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)*

- November 18, 2016
- January 20, 2017
- March 17, 2017
- May 19, 2017
- July 21, 2017
- September 15, 2017
- November 17, 2017