

CCWI BUSINESS MEETING AGENDA
Friday, June 9, 2017
Hilton Garden Inn, Freeport

- I. Welcome/Call to Order - *Charles Crosby III, CCWI President* Time: _____
Motion: _____ 2nd: _____ Vote: _____
- II. Approve Minutes of 6/10/16 CCWI Annual Meeting - *Charles Crosby III*
Consideration of Action to Approve the Draft Minutes of the June 10, 2016, CCWI Annual Business Meeting
Motion: _____ 2nd: _____ Vote: _____
- III. Treasurer's Report - *Commissioner Betty Johnson, CCWI Secretary/Treasurer*
Consideration of action to accept the Treasurer's Report on the Audit as read.
Motion: _____ 2nd: _____ Vote: _____
- IV. Approve Minutes of 3/02/17 Workforce Board Meeting – *Lydia Sy, Workforce Board Chair*
Consideration of Action to Approve the Draft Minutes of the March 2, 2017, of the Coastal Counties Workforce Board Meeting.
Motion: _____ 2nd: _____ Vote: _____
- V. Workforce Board Reports
- Board Chair's Report - *Lydia Sy, Coastal Counties Workforce Board Chair*
 - Vice Chair Report – *Denise Griffin, Coastal Counties Workforce Board Vice Chair*
 - Youth Program Report – *Michelle Love, Youth Standing Committee Chair*
 - Beyond WIOA - *Mike Bourret, Executive Director CCWI*
- VI. Adjourn: *Lydia Sy, Workforce Board Chair* Time: _____
Motion: _____ 2nd: _____ Vote: _____

Business Meeting AGENDA

- I. Welcome/Call to Order - *Charles Crosby III, CCWI President* Time: -----

Charlie: I want to welcome you all here this morning. Do we have a quorum?

Call to Order

I hereby call to order the 15th Annual Meeting of Coastal Counties Workforce, Inc. and the June Coastal Counties Workforce Board Meeting.

In your packets you have the minutes from last year's meeting. May I have a motion to approve the minutes? A second? Any discussion?

- II. Approve Minutes of 6/10/16 CCWI Annual Meeting - *Charles Crosby III*
Consideration of Action to Approve the Draft Minutes of the June 10, 2016, CCWI Annual Business Meeting

Motion: _____ 2nd: _____ Vote: _____

At this time I would like to ask our Treasurer Betty Johnson to come up and read a statement from our auditor. Betty

Audit Statement by Smith & Associates

"We have audited the financial statements of Coastal Counties Workforce, Inc. as of June 30, 2015, and the related statements of activities, functional expenses, and the year-end cash flows.

In our opinion, the financial statements referred to in the report present fairly, in all material respects, the financial position of Coastal Counties Workforce, Inc. on June 30, 2016, and the results of its changes in net assets and its cash flows for the year then ended are in conformity with accounting principles generally accepted in the United States of America."

Signed by RHR Smith & Company

CHARLIE: May I have a motion to approve the Treasurer's Report? A second? Any discussion?

- III. Treasurer's Report - *Commissioner Betty Johnson, CCWI Secretary/Treasurer*

Consideration of action to accept the Treasurer's Report on the Audit as read.

Motion: _____ 2nd: _____ Vote: _____

Charlie: Thank you Betty. At this time I would like to invite members of the Executive Committee of the Workforce Board (Lydia Sy, Denise Griffin, Michelle Love and Mike Bourret) to take us through the second half of the meeting.

Lydia, Denise, Michelle, Mike proceed to front of room.

Lydia: In your packets you have the minutes from last year's meeting. May I have a motion to approve the minutes? A second? Any discussion?

IV. Approve Minutes of 3/10/16 Workforce Board Meeting -Lydia Sy
Consideration of Action to Approve the Draft Minutes of the March 10,2016, of the Coastal Counties Workforce Board Meeting.

Motion: _____ 2nd: _____ Vote: _____

Lydia proceeds to provide a board report

V. Board Chair's Report - Lydia Sy, Workforce Board, Chair

Lydia: Asks Denise to report on WIOA implementation

Vice Chair's Report -Denise Griffin, Workforce Board, Vice Chair

Lydia: Asks Michelle to report on Youth Program

Youth Chair's Report -Michelle Love, Workforce Board, Youth Chair

Lydia: Asks Mike to report on other efforts

Beyond WIOA-Mike Bourret, Executive Director, CCWI

Lydia: Thank you Mike, May I have a motion to adjourn?

VI Adjourn Time: _____

Motion: _____ 2nd: _____ Vote: _____