

AGENDA

- I. Welcome/Call to Order - Charles Crosby III, CCWI President** Time: _____
- II. Approve Minutes of 5/29/15 CCWI Annual Meeting - Charles Crosby III**
Consideration of Action to Approve the Draft Minutes of the May 29, 2015, 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 3/10/16 Workforce Board Meeting – Denise Griffin**
Consideration of Action to Approve the Draft Minutes of the March 10, 2016, of the Coastal Counties Workforce Board Meeting.
Motion: _____ 2nd: _____ Vote: _____
- V. CCWB By-Law Revisions – Denise Griffin, Coastal Counties Workforce Board Vice Chair**
Consideration of Action to Approve the changes to the By-Laws as indicated.
Motion: _____ 2nd: _____ Vote: _____
- VI. Board Chair's Report – Lydia Sy, Coastal Counties Workforce Board Chair**
Regional Plan Highlights—Mike Bourret, Executive Director, CCWI
Consideration of Action to Approve the 2016-2020 Coastal Counties Regional Plan- Lydia Sy
Motion: _____ 2nd: _____ Vote: _____
- VII. Adjourn: Charles Crosby III, CCWI President** Time: _____
Motion: _____ 2nd: _____ Vote: _____