

COASTAL COUNTIES WORKFORCE, INC.

Minutes of Annual Meeting Coastal Counties Workforce, Inc. Hilton Garden Inn, Freeport, ME May 16, 2013

CCWI Board of Directors in Attendance: Secretary/Treasurer, Betty Johnson, Commissioner Waldo County; Vice President Sallie Chandler, Commissioner York County; Esther Clenott, Ex-Officio, Jim Cloutier, Commissioner Cumberland County; President, Charles Crosby III, Commissioner Sagadahoc County; Bob Schmidt, CCWB Chair; Lydia Sy, CCWB Vice Chair; Denise Griffin, CCWB Youth Council Chair

CCWB Board Members in Attendance: Joni Boissonneault, Craig Burgess, Dave Collins, Pat Conley, Brian Hodges, Justin Holmes, Leon Ouimet, Peter Russell, Steve Wallace, Jim Whitten

CCWI Board of Directors Absent: Rick Parent, Commissioner Knox County; Mary Trescot, Commissioner Lincoln County

CCWB Board Members Absent: Jennifer Andrews, Mary Ellen Barnes, Dean Coffin, Catherine Cole, Brenda Gagne, Matt Hickey, Christopher Littlefield, Michelle Love, Jennifer McKenna, Norm Ouellette, Tricia Richardson, Joe Seger, Ted St.Amand, Erika Stone, Cindy Talbot, Chris Trider,

Staff in Attendance: Mike Bourret, Executive Director; Antoinette Mancusi, Deputy Director

2013 Officers for CCWI:

President: Commissioner Charles Crosby, III

Vice President: Commissioner Sallie Chandler

Secretary/Treasurer: Commissioner Betty Johnson

I. Call to Order

a. Welcome: President Charles Crosby welcomed everyone and called the meeting to order at 5:00pm.

b. Minutes of May 11, 2012 CCWI Annual Business Meeting:

VOTED: to accept the minutes of the May 11, 2012 CCWI Annual Business Meeting. (Johnson/Clenott (All in Favor)

II. Secretary/Treasurer's Report:

Commissioner Betty Johnson read a summary of the Audit Statement by RHR Smith & Company, Certified Public Accounts, which reads as follows: “We have audited the financial statements of Coastal Counties Workforce, Inc. as of June 30, 2012 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. at June 30, 2010, and the results of its changes in net assets and its cash flows for the years then ended are in conformity with accounting principles generally accepted in the United States of America”.

VOTED: to accept and file the Treasurer’s Report as presented. (Chandler/Sy) (All in Favor)

III. Adjournment

VOTED: to adjourn the annual meeting at 12:06pm. (Chandler/Cloutier) (All in favor)

Prepared by:

Christine Dube
Executive Assistant
CCWI

Approved: May 15, 2014

HIGHLIGHTS OF CCWI'S 2013 EVENT

Charlie Crosby, President of the Board for CCWI, and a Sagadahoc County Commissioner, welcomed board members and guests. Commissioner Crosby remarked, "This is a very special event for us all. It is always special when the County Commissioners, the Workforce Board, State partners, our Regional Employers, Education Providers, CareerCenter and Goodwill Workforce Solutions staff, customers and our many other partners come together for an evening of celebration and recognition." Special guests included: Bonnie Pothier of Senator King's Office, Jim Pineau of Congresswoman Pingree's office, Ted Stern, of Senator Collins office, President Ron Cantor, Jim Whitten and Joan Cohen from Southern Maine Community College, Commissioner Tom Coward and Cumberland County Manager, Peter Crichton from Cumberland County, Neal Allen from Greater Portland Council of Governments, Jeff Kobrock of Midcoast Council of Governments, Peter DelGreco from Maine & Company and Mark Ouellette from Mobilize Maine.

Robert Schmidt of LL Bean, Coastal Counties Workforce Board's Chair, spoke to events in Washington D.C. that have a direct effect on the workforce development programs and provided a summary of major CCWI regional workforce development accomplishments for the past year including:

- ✓ CCWI's meeting and/or exceeding all Workforce Investment Act (WIA) National Performance Standards.
- ✓ CCWI orchestrating National Emergency Grants for multiple dislocations, providing training resulting in employment to over 1,000 dislocated and long-term unemployed.
- ✓ CCWI's completion of a successful Maine Health Education Collaborative grant involving four community colleges, hospitals which provided training to over 1,000 participants.
- ✓ CCWI completing the statewide Aging Worker Initiative—a successful national demonstration grant for over 200 mature workers.
- ✓ CCWI receiving a \$5 million discretionary (H1-B) grant entitled Targeted Occupations Pathways Strategies (TOPS) which is employer driven, STEM related, OJT based, and an industry partnership led effort.
- ✓ CCWI enrolling over 500 WorkReady participants since 2008—and the program is increasingly being integrated into Maine Career and Technical Education Centers (CTE schools) via Cooperative Education.
- ✓ CCWI's service provider's business reps placing over 200 unemployed workers in On-the-Job Training directly resulting in private sector employment.

Lydia Sy of Manpower and, Vice Chair of the Workforce Board, acknowledged CCWI's Chamber of Commerce partners as well as Economic Development partners for a wide array of initiatives that are occurring in all seven of the State's Economic Development Districts (EDDs).

Mr. Bourret, CCWI Executive Director opened the Awards portion of the event and stated that CCWI has four awards to be presented this evening:

Participant of the Year: Awarded to Matt Crupi



Commissioner Jim Cloutier; Mike Bourret, CCWI Executive Director; Ryan Anderson, Goodwill Case Manager, Ryan Anderson; Program Participant of the Year Matt Crupi and CCWI Board Vice Chair Lydia Sy

Youth Participant of the Year: Awarded to Kevin York



CCWI Board Youth Chair Denise Griffin, CCWI Director Michael Bourret, Youth Participant of the Year Kevin York, Goodwill Case Manager David Wurm, and Waldo County Commissioner Betty Johnson

Employer of the Year: Awarded to Unified Technologies



CCWI Board Chair Robert Schmidt, York County Commissioner Sallie Chandler, Unified Technologies COO Todd Wolf, CCWI Director Michael Bourret, Unified Technologies CEO Larry Cushing, Goodwill Business Representative Mark Rajotte.

Workforce Scholarship Recipient: Caleb Peacock

Mr. Peacock was not able to attend the event due to his class that evening.

The event concluded at 7:28pm.