

# CCWI BOARD OF DIRECTORS' MEETING

Friday, January 17, 2014  
CCWI Administrative Office

____ Commissioner Jim Cloutier	____ Commissioner Sallie Chandler	____ Commissioner Betty Johnson
____ Commissioner Mary Trescot	____ Commissioner Rick Parent	____ Commissioner Charles Crosby III
____ CCWB Chair Bob Schmidt	____ CCWB Vice Chair Lydia Sy	____ Youth Council Chair, Denise Griffin
____ Esther Clenott	____ Ted St. Amand	
____ Michael T. Bourret, Executive Dir.	____ Antoinette Mancusi, Deputy Dir.	____ Kristen Perkins, Admin Assistant

## AGENDA

1. Welcome/Call to Order ---Review/Revise Agenda
  
2. Review/Approve Draft Minutes  
Consideration of Action to Approve the Draft Minutes of November 8, 2013  
Motion:\_\_\_\_\_ 2nd:\_\_\_\_\_ Vote:\_\_\_\_\_
  
3. CCWI Administrative Financial Report  
Consideration of Action to Review and File the Financial Report Dated December 2013  
Motion:\_\_\_\_\_ 2nd:\_\_\_\_\_ Vote:\_\_\_\_\_
  
4. CCWB Board Membership Update: Michael Bourret, Executive Director
  - a. Attendance Issues
  - b. Potential Board Members
  
5. Executive Director's Report
  - a. Local Plan Summary
  - b. WE-CAN
  - c. NAWB
  - d. Portland Space Issue
  - e. Hiring for MIIA Grant
  - f. 457(b)
  
6. Elections

7. Other

8. Adjourn

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

**CCWI Board of Directors' Meeting Dates for 2014**

- Friday January 17, 2014
- Friday March 21, 2014
- Thursday May 15, 2014 – CCWI Annual Meeting, Hilton Garden Inn, Freeport
- Friday May 23, 2014
- Friday July 18, 2014
- Friday September 19, 2014
- Friday November 14, 2014