

CCWI BOARD OF DIRECTORS' MEETING

Friday, May 23, 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		
____ Michael T. Bourret, Executive Dir.	____ Antoinette Mancusi, Deputy Dir.	____ Kristen Perkins, Admin Assistant

AGENDA

1. Welcome/Call to Order ---Review/Revise Agenda Time: _____

2. Review/Approve Draft Minutes
Consideration of Action to approve the draft minutes of January 17, 2014

Motion: _____ 2nd: _____ Vote: _____

3. CCWI Administrative Financial Report
Consideration of Action to Review and File the Financial Report dated April 2014

Motion: _____ 2nd: _____ Vote: _____

4. CCWI Administrative 2014 Budget Review & Approval
Consideration of Action to Review & Approve the Proposed CCWI 2014 Budget

Motion: _____ 2nd: _____ Vote: _____

5. CCWB Board Membership Update: Michael Bourret, Executive Director

a. Term Renewals

Motion: _____ 2nd: _____ Vote: _____

b. Status of Board Membership

6. CLEO Governance Agreement
Consideration of Action to Review & Approve the Updated Governance Agreement

Motion: _____ 2nd: _____ Vote: _____

7. Executive Director's Report
- a. NAWB Report
 - b. WIA Reauthorization
 - c. Local Plan Submittal
 - d. Jade departure
 - e. State & Goodwill Monitoring
 - f. MDOL Incentive Award Proposal
 - g. BES Financial Policies
 - h. Recent RFP's
 - i. Recent SGA's

8. Executive Session --- Personnel Matter

9. Adjourn

Motion: _____ 2nd: _____ Vote: _____ Time: _____

CCWI Board of Directors' Meeting Dates Remaining in 2014

- Friday July 18, 2014
- Friday September 19, 2014
- Friday November 14, 2014