

CCWI BOARD OF DIRECTORS' MEETING

Friday, July 25, 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
____ 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 May 23, 2014

Motion: _____ 2nd: _____ Vote: _____

3. CCWI Administrative Financial Report
Consideration of Action to review and file the financial report dated June 30, 2014

Motion: _____ 2nd: _____ Vote: _____

4. One-Stop Operator Consortium
Consideration of Action to approve a consortium approach to One-Stop Operator for Area 4 and designate the following consortium of partners as the Area 4 One-Stop Operator:
 - I. WIA Service Provider: Goodwill Industries, Workforce Solutions
 - II. Maine Department of Labor, Bureau of Employment Services: Wagner-Peyser Partner
 - III. Maine Department of Labor, Division of Vocational Rehabilitation

5. LWIB Recertification – *refer to handouts*

6. Selection of Auditor
Consideration of Action to approve the selection of RHR Smith & Company as CCWI's audit services provider for the year ending June 30, 2014, and for the subsequent 4-year period.

Motion: _____ 2nd: _____ Vote: _____

7. CCWB Board Membership Update
Michael Bourret, CCWI Executive Director

a. Followup on existing leads

- Carolyn Farkas-Noe, Southern Midcoast Maine Chamber (Sagadahoc County)
- Kristen – working on replacement for Pat Conley at BIW (Sagadahoc County); Charlie knows Jim DeMartini personally and has offered to contact him if Kristen needs help
- Fluid Imaging – Bob offered to contact Kent Peterson; ask Goodwill for assistance?
- Southern Maine Healthcare – Sallie and Lydia have offered to reach out to SMHC to find a replacement for Joe Seger

b. Potential new members (resumes are included in today’s packets)

- Kelly Flagg – CCB, Inc.
- Linda Winton – Bonny Eagle Adult Education
- Carolyn Farkas-Noe – Southern Midcoast Maine Chamber

Consideration of Action to appoint Kelly Flagg, Linda Winton, and Carolyn Farkas-Noe to the Coastal Counties Workforce Board.

Motion: _____ 2nd: _____ Vote: _____

8. Executive Director’s Report

9. Executive Session

10. Adjourn Time: _____

Motion: _____ 2nd: _____ Vote: _____

CCWI Board of Directors’ Meeting Dates Remaining in 2014

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