

# CCWI BOARD OF DIRECTORS' MEETING

Friday, September 19, 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 July 25, 2014

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

3. CCWI Administrative Financial Report  
Consideration of Action to Review and File the Financial Report Dated August 31, 2014

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

4. CCWB Board Membership Update – Michael Bourret, CCWI Executive Director

- Yvonne McAllister, Southern Maine Health Care

5. Executive Director's Report

- CCWB Elections
- WIOA Update
- CCWI Website
- MDOL Incentive Award
- SWIB Industry Partnerships

6. Executive Session

7. Adjourn

Time: \_\_\_\_\_

Motion: \_\_\_\_\_

2nd: \_\_\_\_\_

Vote: \_\_\_\_\_

**CCWI Board of Directors' Meeting Dates 2014 – 2015**

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|-----------------------------|--|
| • Friday November 14, 2014  | CCWI Conference Room – 8:45 am to 11:00 am |
| • Friday, January 16, 2015  | CCWI Conference Room – 8:45 am to 11:00 am |
| • Friday, March 20, 2015    | CCWI Conference Room – 8:45 am to 11:00 am |
| • Friday May 22, 2015       | CCWI Conference Room – 8:45 am to 11:00 am |
| • Friday, July 17, 2015     | CCWI Conference Room – 8:45 am to 11:00 am |
| • Friday September 18, 2015 | CCWI Conference Room – 8:45 am to 11:00 am |
| • Friday November 13, 2015  | CCWI Conference Room – 8:45 am to 11:00 am |