

COASTAL COUNTIES WORKFORCE, INC.
ANNUAL BUSINESS MEETING
May 15, 2014 – 5:00PM
Hilton Garden Inn, Freeport, Maine

AGENDA

I. Welcome and Call to Order

Commissioner Charles Crosby, III, CCWI President

(Time: _____)

II. Review Draft Minutes of May 16, 2013, CCWI Annual Business Meeting

Commissioner Charles Crosby, III, CCWI President

MOTION: Consideration of action to approve the draft minutes of the May 16, 2013, CCWI Annual Business Meeting.

Motion

2nd

Vote

III. CCWI Treasurer's Report

Commissioner Betty Johnson, CCWI Secretary/Treasurer

MOTION: Consideration of action to accept the Treasurer's Report on the Audit as read.

Motion

2nd

Vote

IV. Amendments to By-Laws

Mike Bourret, CCWI Executive Director

Article V: CCWI Annual Meeting, Section 2: Quorum currently reads as follows:

Section 2. Quorum

The presence of not less than one-third (33 1/3 %) of the members shall constitute a quorum and shall be necessary to conduct the business of this organization except that at least fifty-one percent (51%) of CCWB members present shall be from the private sector. If no quorum exists, the Secretary shall cause a notice of the rescheduled meeting to be sent to all members.

The proposed Amendment to Article V: CCWI Annual Meeting, Section 2: Quorum would retain the requirement that a minimum of one-third (33-1/3%) of the members must be present to conduct the business of the organization but would eliminate the fifty-one percent (51%) CCWB private sector requirement as follows:

Section 2. Quorum

The presence of not less than one-third (33 1/3 %) of the members shall constitute a quorum and shall be necessary to conduct the business of this organization ~~except that at least fifty-one percent (51%) of CCWB members present shall be from the private sector. If no quorum exists, the Secretary shall cause a notice of the rescheduled meeting to be sent to all members.~~

MOTION: Consideration of action to accept the Amendment to Article V: CCWI Annual Meeting, Section 2: Quorum as outlined above.

	2 nd	Vote
Motion		

V. Board Membership Terms

Robert Schmidt, Chair, Coastal Counties Workforce Board

MOTION: Consideration of action to recommend that the county commissioners at the next scheduled board of directors meeting consider renewal of board members whose terms either have already expired or will expire in 2014.

	2 nd	Vote
Motion		

VI. Adjourn

Commissioner Charles Crosby, III, CCWI President

MOTION: Consideration of action to adjourn.

(Time: _____)

Motion

2nd

Vote

- Jill Moody 10-14-14
- Jennifer Andrews 6-24-14
- Chris Trider 4-22-14
- Joni Boissonneault 2-18-14
- Michelle Love 12-3-13
- Mary Ellen Barnes 1-25-13
- Peter Russell 1-25-13
- Justin Holmes 1-25-13
- Leon Ouimet 11-20-12
- Lydia Sy 5-7-12
- Brenda Gagne 1-23-12
- Cathy Cole 11-21-11 and then 11-21-14