

CCWI BOARD OF DIRECTORS' MEETING

Friday, January 16, 2015
CCWI Administrative Office

____ Commissioner Stephen Gorden	____ Commissioner Sallie Chandler	____ Commissioner Betty Johnson
____ Commissioner Mary Trescot	____ Commissioner Rick Parent	____ Commissioner Charles Crosby III
____ CCWB Chair Lydia Sy	____ CCWB Vice Chair Denise Griffin	____ Youth Council Chair Michelle Love
____ Past CCWB Chair Bob Schmidt	____ Executive Director Michael Bourret	____ Deputy Director Antoinette Mancusi
____ Executive Assistant Kristen Perkins		

AGENDA

- I. **Welcome/Call to Order** – Review/Revise Agenda Time: _____
- II. **Review/Approve Draft Minutes**
Consideration of Action to Approve the Draft Minutes of November 14, 2014
Motion: _____ 2nd: _____ Vote: _____
- III. **CCWI Administrative Financial Report**
Consideration of Action to Review and File the Financial Report Dated December 31, 2014
Motion: _____ 2nd: _____ Vote: _____
- IV. **CCWB Board Membership Update** – *Michael Bourret, CCWI Executive Director*
- V. **New CCWI Web Site Demo** – *Michael Bourret, CCWI Executive Director*

VI. Executive Director's Report – Michael Bourret, CCWI Executive Director

- a. Layoffs--Verso / Little River Apparel
- b. Apprenticeship Grant Opportuntiy
- c. WIOA Update
- d. MDOL Move to South Portland
- e. Manufacturing 101 courses
- f. EMSI- Labor Market Information
- g. CAEL- Career Pathway Development
- h. Board Member Training

VII. Executive Session – if needed

VIII. Adjourn

Time: _____

Motion: _____

2nd: _____

Vote: _____

CCWI Board of Directors' Meeting Dates 2015

- Friday, March 20, 2015 CCWI Conference Room – 8:45 a.m. to 11:00 a.m.
- Friday May 22, 2015 CCWI Conference Room – 8:45 a.m. to 11:00 a.m.

- Friday May 29, 2015 CCWI Annual Meeting – 10:00 a.m.
 Hilton Garden Inn, Freeport

- Friday, July 17, 2015 CCWI Conference Room – 8:45 a.m. to 11:00 a.m.
- Friday September 18, 2015 CCWI Conference Room – 8:45 a.m. to 11:00 a.m.
- Friday November 13, 2015 CCWI Conference Room – 8:45 a.m. to 11:00 a.m.