

CCWI BOARD OF DIRECTORS' MEETING

Friday, March 20 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	____ Guest Arnold Chandler	

AGENDA

- I. **Welcome/Call to Order** – Review/Revise Agenda Time: _____
- II. **Review/Approve Draft Minutes**
Consideration of Action to Approve the Draft Minutes of January 16, 2015
Motion: _____ 2nd: _____ Vote: _____
- III. **CCWI Administrative Financial Report**
Consideration of Action to Review and File the Financial Report Dated January 31, 2014
Motion: _____ 2nd: _____ Vote: _____
- IV. **CCWB Board Membership Update** – *Michael Bourret, CCWI Executive Director*
- V. **Governance Agreement**
- VI. **Executive Director's Report** – *Michael Bourret, CCWI Executive Director*
- a. Message to Delegation
 - b. WIOA Implementation
 - c. Grant Opportunities

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.