

CCWI Annual Business Meeting
May 29, 2015 at 10:00 a.m.
Hilton Garden Inn, Freeport

AGENDA

- I. **Welcome/Call to Order** – *Charles Crosby III, CCWI President* Time: _____
- II. **Review Draft Minutes of 5/15/14 CCWI Annual Meeting** – *Charles Crosby III, CCWI President*
Consideration of Action to Approve the Draft Minutes of the May 15, 2014, CCWI Annual Business Meeting
Motion: _____ 2nd: _____ Vote: _____
- III. **Treasurer’s Report** – *Commissioner Betty Johnson, CCWI Secretary/Treasurer*
Consideration of Action to accept the Treasurer’s Report on the Audit as read.
Motion: _____ 2nd: _____ Vote: _____
- IV. **Review Draft Minutes of 3/12/15 CCWB Meeting** – *Lydia Sy, CCWB Chair*
Consideration of Action to Approve the Draft Minutes of the March 12, 2014, CCWB Meeting
Motion: _____ 2nd: _____ Vote: _____
- V. **Summary of Workforce Board Activities** – *Lydia Sy, CCWB Chair*
- VI. **The Year Ahead** – *Mike Bourret, CCWI Executive Director*
- VII. **Adjourn** – *Charles Crosby III, CCWI President* Time: _____
Motion: _____ 2nd: _____ Vote: _____

2015 CCWI Board of Directors’ Meetings

July 17, 2015 – CCWI Conference Room, 8:45 a.m. – 10:30 a.m.
September 18, 2015 – CCWI Conference Room, 8:45 a.m. – 10:30 a.m.
November 13, 2015 – CCWI Conference Room, 8:45 a.m. – 10:30 a.m.

2015 Coastal Counties Workforce Board Quarterly Meetings

September 10, 2015 – Southern NH University (Brunswick), 9:00 a.m. – 11:45 a.m.
December 10, 2015 – Southern NH University (Brunswick), 9:00 a.m. – 11:45 a.m.