

CCWI BOARD OF DIRECTORS' MEETING

Friday, May 22, 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 Standing Committee 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 March 20, 2015
Motion: _____ 2nd: _____ Vote: _____
- III. **CCWI Administrative Financial Report**
Consideration of Action to Review and File the Financial Report Dated April 30, 2015
Motion: _____ 2nd: _____ Vote: _____
- IV. **CCWB Board Membership Update** – *Michael Bourret, CCWI Executive Director*
Board Members With Expiring Terms Who Are Requesting Renewal:
- Charlie Crosby
 - Brian Hodges
 - Jennifer McKenna
 - Leon Ouimet
 - Lydia Sy
- Consideration of Action to Approve Extending the Above Board Memberships for Three Years
Motion: _____ 2nd: _____ Vote: _____

V. **Letter of Designation**

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

- a. NAWB Report Out
- b. WIOA
- c. Grant Update
- d. Performance Measures

VII. **Executive Session** – *Personnel Matter*

VIII. **Adjourn**

Time: _____

Motion: _____

2nd: _____

Vote: _____

CCWI Board of Directors' Meeting Dates 2015

- Friday May 22, 2015 CCWI Conference Room – 8:45 a.m. to 11:00 a.m.
- Friday May 29, 2015 CCWI Annual Meeting – 9:30 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.