



COASTAL COUNTIES WORKFORCE BOARD
March 29, 2018
9:00 a.m. – 11:45 a.m.
MRRA Community Room, Brunswick Landing

AGENDA

9:00 a.m.

I. Welcome and Introductions

Lydia Sy, CCWB Chair

- **Consideration of Action to Approve the Draft Minutes of 9/14/17 – Board Vote**

II. Business Spotlight - Pen Bay Medical Center

Erika Stone, Human Resource Manager

III. CCWI By-Laws Change – Board Vote

Michael Bourret, Executive Director, CCWI

IV. Regional Service Delivery Design

- *Antoinette Mancusi, Deputy Director, CCWI*
- *Kelly Osborn, Executive Director, Workforce Solutions*
- *Linda Winton & Paulette Bonneau, Adult Ed Directors*

V. New or Revised Policies – Board Vote

Antoinette Mancusi, CCWI Deputy Director

- **Veterans Policy**

VI. Executive Director's Report

Michael Bourret, Executive Director, CCWI

- **Lawsuit, PY17 WIOA Funding Status**
- **70% Minimum Training Expenditure Policy**

10:30 a.m. Networking Break...

VI The State of Working Maine

James Myall, Policy Analyst, Maine Center for Economic Policy

11:45 a.m. Adjourn

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