

CCWI BOARD OF DIRECTORS' MEETING

Wednesday, January 10, 2018

CCWI Administrative Office

____ Commissioner Stephen Gorden Cumberland County	____ Commissioner Sallie Chandler, York County	____ Commissioner Betty Johnson Waldo County
____ Commissioner Mary Trescot Lincoln County	____ Commissioner Rick Parent Knox County	____ Commissioner Charles Crosby, III Sagadahoc County
____ CCWB Chair Lydia Sy	____ CCWB Vice Chair Denise Griffin, SPHR, SCP	____ Youth Standing Committee Chair Vacant
____ Past CCWB Chair, Bob Schmidt Executive Assistant Valerie Odams	____ Executive Director Michael Bourret	____ Deputy Director Antoinette Mancusi
	____ Guest Arnold Chandler	

AGENDA

I. **Welcome / Call to Order** – Review / Revise Agenda

Time: _____

II. **Purpose of Meeting**
Charles Crosby, President

III. **Review of PY17 WIOA Budget**
Mike Bourret, Executive Director

Consideration of Action to Approve the WIOA Line Item Budget and Participant Planning Summary

Motion: _____ 2nd: _____ Vote: _____

IV. **Court Update**
Mike & Antoinette

V. **Adjourn**

Time: _____

Motion: _____ 2nd: _____ Vote: _____