

CCWI BOARD OF DIRECTORS' MEETING

Friday, February 16, 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 Guest Arnold Chandler	____ Deputy Director Antoinette Mancusi

AGENDA

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

II. **Election of CEO Officers**

Consideration of Action to Elect _____ as CEO Chair

Motion: _____ 2nd: _____ Vote: _____

Consideration of Action to Elect _____ as CEO Vice Chair

Motion: _____ 2nd: _____ Vote: _____

Consideration of Action to Elect _____ as CEO Secretary/Treasurer

Motion: _____ 2nd: _____ Vote: _____

III. **Review / Approve Draft Minutes**

Consideration of Action to Approve the Draft Minutes of November 17, 2017

Motion: _____ 2nd: _____ Vote: _____

Consideration of Action to Approve the Draft Minutes of January 10, 2018

Motion: _____ 2nd: _____ Vote: _____

IV. **CCWI Administrative Financial Report**

Consideration of Action to Review and File the Financial Report dated December, 2017

Motion: _____ 2nd: _____ Vote: _____

V. CCWB Board Membership Update

Consideration of Action to Approve Board Membership Committee Nominations (Kate Griffin).

Motion: _____ 2nd: _____ Vote: _____

Consideration of Action to Approve Board Membership Committee Nominations (Lynn Clark).

Motion: _____ 2nd: _____ Vote: _____

Consideration of Action to Approve Board Membership Committee Nominations (Darla Jewett).

Motion: _____ 2nd: _____ Vote: _____

VI. Changes to Service Strategy

Consideration of Action to Approve Changes to Service Strategy

Motion: _____ 2nd: _____ Vote: _____

VII. Executive Directors Report

- Outreach Method
- Lawsuit Status
- Public Comments on State Plan Modification

VIII. Executive Session

Request to move into an Executive Session, pursuant to Title 1, Chapter 13, Subchapter 1, §405 6. A, regarding an employment – personnel matter.

Motion: _____ 2nd: _____ Vote: _____

IX. Adjourn

Time: _____

Motion: _____ 2nd: _____ Vote: _____

Upcoming CEO Meeting Dates for 2018

*Friday mornings, 8:45 a.m. to 11:00 a.m., at
CCWI, 14 Maine Street, Suite 203A, Brunswick*

March 16, 2018

May 18, 2018

CCWB Annual Meeting

Friday, June 8, 2018

10:00am – 1:00pm

Hilton Garden Inn

5 Park Street, Freeport