

CCWI BOARD OF DIRECTORS' MEETING

Friday, March 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. Review / Approve Draft Minutes**
Consideration of Action to Approve the Draft Minutes of February 16, 2018
- a. Motion: _____ 2nd: _____ Vote: _____
- III. CCWI Administrative Financial Report**
Consideration of Action to Review and File the Financial Report dated February 2018
- a. Motion: _____ 2nd: _____ Vote: _____
- IV. Changes to By-Laws**
Consideration of Action to Approve Changes to By-Laws
- a. Motion: _____ 2nd: _____ Vote: _____
- V. Executive Directors Report**
Letter on Performance Negotiations
Public Comments on State Plan Modification & Performance Measures
WIOA Language FY19, President's Budget
Legal Matter / Grievance
- VI. Executive Session**
- a. Request to move into an Executive Session, pursuant to Title 1, Chapter 13, Subchapter 1, §405 6. A, regarding an employment – personnel matter.
- b. Motion: _____ 2nd: _____ Vote: _____
- VII. 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