

# CCWI BOARD OF DIRECTORS' MEETING

Friday, May 18, 2018  
CCWI Administrative Office

\_\_\_\_ Commissioner Stephen Gorden  
Cumberland County

\_\_\_\_ Commissioner Mary Trescot  
Lincoln County

\_\_\_\_ CCWB Chair Lydia Sy

\_\_\_\_ Executive Director  
Antoinette Mancusi

\_\_\_\_ Youth Standing Committee Chair  
**Vacant**

\_\_\_\_ Commissioner Sallie  
Chandler, York County

\_\_\_\_ Commissioner Rick Parent  
Knox County

\_\_\_\_ CCWB Vice Chair  
Denise Griffin, SPHR, SCP

\_\_\_\_ Executive Assistant  
Valerie Odams

\_\_\_\_ Commissioner Betty Johnson  
Waldo County

\_\_\_\_ Commissioner Charles Crosby, III  
Sagadahoc County

\_\_\_\_ Past CCWB Chair, Bob Schmidt

\_\_\_\_ 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 16, 2018
- a. Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- III. **Appointment of Interim Youth Committee Chair** – Lydia Sy, CCWB Chair  
Youth committee chair - update
- IV. **CCWI Administrative Financial Report**  
Consideration of Action to Review and File the Financial Report dated April 2018
- a. Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- V. **Approval of PY2018 Budget**  
Consideration of Action to approve CCWI's PY18 budget
- a. Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- VI. **Review and Approval of Audit**  
Consideration of Action to Approve of 2017 Audit
- Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

VII. **Executive Director's Report**

- a. PY18 Funding
- b. Upcoming WIOA Concerns
- c. Status of Director of Operations posting
- d. Litigation update
- e. CCWB membership update
- f. Annual Meeting

VIII. **Adjourn**

**Time:** \_\_\_\_\_

Motion: \_\_\_\_\_

2nd: \_\_\_\_\_

Vote: \_\_\_\_\_

**Upcoming CEO Meeting Dates for 2018**

**CCWB Annual Meeting**

Friday, June 8, 2018

10:00am – 1:00pm

Hilton Garden Inn

5 Park Street, Freeport

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

July 20, 2018

September 21, 2018

November 18, 2018