

**Coastal Counties Workforce Investment Area  
CCWI Executive Board of Directors  
Meeting Minutes 1/10/18  
CCWI Administrative Office**

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**Board of Directors in Attendance:** Chair & Commissioner Charles Crosby, III (Sagadahoc County); Commissioner Stephen Gorden (Cumberland County); Commissioner Rick Parent (Knox County); Commissioner Mary Trescot (Lincoln County); Lydia Sy (CCWB Chair);

**Board of Directors Absent:** Vice Chair & Commissioner Sallie Chandler (York County); Secretary/Treasurer & Commissioner Betty Johnson (Waldo County); Bob Schmidt (Past CCWB Chair);

**Board of Directors by phone:** Denise Griffin, SPHR, SCP (CCWB Vice Chair)

**Others in Attendance:** CCWI Executive Director, Michael Bourret; CCWI Deputy Director Antoinette Mancusi; CCWI Executive Assistant Valerie Odams

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**I. Welcome/Call to Order**

Chair & Commissioner Charlie Crosby called the meeting to order at 1:38pm.

**II. Purpose of Meeting – Commissioner Charles Crosby, III**

Commissioner Crosby explained the need for calling this meeting exclusively to review and approve the budget in light of the results of the court ruling against the governor and commissioner of labor.

**III. Review of PY17 WIOA Budget**

Commissioners reviewed the budget as presented.

**VOTE: To approve the PY17 WIOA budget, as written. (A copy is included in the board member packets today and is attached to the official minutes.)**

Motion: Steve Gorden

Second: Rick Parent

Vote: All in Favor

**IV. Court Update – CCWI Executive Director Mike Bourret**

Mr. Bourret relayed to the Executive Board the outcome of the court case, next steps, and answered questions.

**VII. Adjourn**

**VOTED:** To adjourn the meeting at 2:26pm.

Motion: Charles Crosby

Second: Mary Trescot

Vote: All in Favor

Respectfully Submitted,

*Valerie Odams*

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Valerie Odams, CCWI Executive Assistant

2/16/18

Approved