

# CCWI BOARD OF DIRECTORS' MEETING

Friday, July 20, 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	____ Past CCWB Chair, Bob Schmidt
____ Executive Director Antoinette Mancusi	____ Executive Assistant Valerie Odams	____ Guest Arnold Chandler

## AGENDA

1. Welcome / Call to Order – Review / Revise Agenda

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

2. Review / Approve Draft Minutes

Consideration of Action to Approve the Draft Minutes of May 18, 2018

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

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

Consideration of Action to Approve the Draft Minutes of June 8, 2018

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

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

3. CCWI Administrative Financial Report

- WIOA PY18-19 Allocations
- Consideration of Action to Review and File the Financial Report dated June 2018

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

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

4. Workforce Board Membership Update

- Tammy Combs has resigned.
- Consideration of Action to approve Tom Nickerson, Director of UMA's University College at Bath/Brunswick, as a member of the Coastal Counties Workforce Board.

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

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

5. Federal Updates

6. Status of PY18-19 Award

- New 70% requirement to training

**7. Executive Director's Report**

- a. Financial Policy
- b. Workforce Scholarship Fund
- c. Foundation Funds
- d. NAWB Membership
- e. State Workforce Board Meeting
  - i. Friday, Aug 3, 2018, 9:30am, EMCC, 354 Hogan Rd, Training Center, Bldg #12, Bangor

**8. Adjourn**

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

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

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

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

**Upcoming CEO Meeting Dates for 2018-2019**

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

September 21, 2018

November 18, 2018

January 18, 2019

March 22, 2018

May 17, 2019

**CCWB Annual Meeting**

Friday, June 14, 2019

10:00am – 1:00pm

Hilton Garden Inn

5 Park Street, Freeport