

CCWI BOARD OF DIRECTORS' MEETING

Friday, Oct. 19, 2018

CCWI Administrative Office

____ Commissioner Stephen Gorden
Cumberland County

____ Commissioner Mary Trescot
Lincoln County

____ CCWB Chair Lydia Sy

____ Executive Director
Antoinette Mancusi

____ 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

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

Time: _____

2. Review / Approve Draft Minutes

Consideration of Action to Approve the Draft Minutes of July 20, 2018

Motion: _____ 2nd: _____ Vote: _____

3. CCWI Administrative Financial Report

- a. Consideration of Action to Review and File the Financial Report dated September 2018

Motion: _____ 2nd: _____ Vote: _____

- b. Consideration of Action to Revise CCWI's PY18-PY19 Budget

Motion: _____ 2nd: _____ Vote: _____

- c. Status of WIOA PY18 Award & Funding Information

- d. Review of Meeting Costs/Expenditures

- e. Financial Policy: Check signing protocol

- Threshold amount for requiring 2 signatures

Consideration of action to amend CCWI's Financial Policy to reflect the Check Signing Protocol with a threshold limit of \$ _____

Motion: _____ 2nd: _____ Vote: _____

4. Workforce Board Membership Update

- a. Resignations & New Potential Members

- b. Consideration of Action to approve the following as members of the Coastal Counties Workforce Board:

Bridget Conley

Motion: _____ 2nd: _____ Vote: _____

Dawn Self-Cooper

Motion: _____ 2nd: _____ Vote: _____

Jim Butler

Motion: _____ 2nd: _____ Vote: _____

5. Executive Director’s Report

- a. New Director of Operations
- b. Meeting with gubernatorial candidates
- c. One-Stop Comprehensive Center Status
- d. Federal Updates:
 - Federal Issues Memo
 - Senator King
 - PY19 Federal Budget RE: WIOA

6. 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: _____

Motion to come out of Executive Session:

Motion: _____ 2nd: _____ Vote: _____

7. 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*

November 9, 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