CCWI BOARD OF DIRECTORS' MEETING

Friday, Oct. 19, 2018 CCWI Administrative Office

Commissioner Mary TrescotCommissioner Rick ParentSagadahoc CountySagadahoc County		missioner Stephen Gorden berland County	Commissioner Sallie Chandler, York County	Commissioner Betty Johnson Waldo County				
CCWB Chair Lydia Sy Denise Griffin, SPHR, SCP Past CCWB Chair, Bob Schmidt Executive Director Executive Assistant Guest Arnold Chandler Guest Arnold Chandler Guest Arnold Chandler After Odams Guest Arnold Chandler AGENDA Guest Arnold Chandler Guest Arnold Guest Arnold Chandler Guest Arnold Guest Arnold Guest Arnold C								
Antoinette MancusiValerie OdamsGuest Arnold Chandler <u>AGENDA</u> Melcome / Call to Order - Review / Revise Agenda <u>Review / Approve Draft Minutes</u> Consideration of Action to Approve the Draft Minutes of July 20, 2018 Motion: 2nd; Vote: <u>CCWI Administrative Financial Report</u> 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 consideration of action to requiring 2 signatures Consideration of action to anend CCWI's Financial Policy to reflect the Check Signing Protocol with a threshold limit of \$ Motion: 2nd; Vote: Motion: 2nd; Vote:		VB Chair Lydia Sy		Past CCWB Chair, Bob Schmidt				
1. Welcome / Call to Order - Review / Revise Agenda Time:				Guest Arnold Chandler				
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:			AGENDA					
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Bridget Conley								
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Motion: 2nd: Vote:		Bridget Conley						
		Matian	2 4-					

Dawn Self-Cooper

	Motion:	2nd:	Vote:		
	Jim Butler Motion:	2nd:	Vote:		
5.	Executive Director's Report a. New Director of Opera b. Meeting with gubernat	tions orial candidates			
	 c. One-Stop Comprehens d. Federal Updates: Federal Issues Senator King PY19 Federal I 				
6.	Executive Session				
	Request to move into an Executive Session, pursuant to Title 1, Chapter 13, Subchapter 1, §405 6. A, regarding an mployment – 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