

CCWI BOARD OF DIRECTORS' MEETING

Thursday, May 16, 2019
CCWI Administrative Office

____ Commissioner Charles Crosby, III
Sagadahoc County

____ Commissioner Stephen Gorden
Cumberland County

____ Commissioner Betty Johnson
Waldo County

____ Commissioner Mary Trescot
Lincoln County

____ Commissioner Rick Parent
Knox County

____ Commissioner Richard Clark,
York County

____ CCWB Chair Lydia Sy

____ CCWB Vice Chair
Denise Griffin, SPHR, SCP

____ Past CCWB Chair,
Bob Schmidt

____ Executive Director
Antoinette Mancusi

____ Director of Operations
Jillian Sample

____ Executive Assistant
Valerie Odams

AGENDA

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

Time: _____

2) Review / Approve Draft Minutes

Consideration of Action to Approve the Draft BOD Meeting Minutes of March 22, April 16, & April 30, 2019

a) March 22, 2019

Motion: _____ 2nd: _____ Vote: _____

b) April 16, 2019

Motion: _____ 2nd: _____ Vote: _____

c) April 30, 2019

Motion: _____ 2nd: _____ Vote: _____

3) CCWI Financials:

Consideration of Action to Review and File the CCWI Financial Report dated March, 2019

Motion: _____ 2nd: _____ Vote: _____

4) Request for Transfer of WIOA Funds

Consideration of Action to transfer PY17 Dislocated Worker funds to the Adult program, as reflected on the form in your packets

Motion: _____ 2nd: _____ Vote: _____

5) Approval of PY2019 Budget

Consideration of Action to approve CCWI's PY19 budget

Motion: _____ 2nd: _____ Vote: _____

4) **Local Plan Revision Project**

5) **Funding Opportunities**

6) **Executive Director’s Report**

- a) MDOL/SWB Updates
 - i. PY19 Contract/Award
 - ii. PY19 amount vs. prior years
 - iii. SWB - 70% policy
 - iv. SWB Annual Report
- b) Infrastructure Funding Agreement
- c) Office of Inspector General Audit
- d) Upcoming Monitorings – USDOL TechHire & MDOL WIOA Programatic Monitoring
- e) Annual Meeting: June 14, 2019

8) **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.

a) Motion: _____ 2nd: _____ Vote: _____

9) **Adjourn**

Time: _____

Motion: _____ 2nd: _____ Vote: _____

CCWB Annual Meeting

Friday, June 14, 2019

10:00am – 1:00pm

Hilton Garden Inn

5 Park Street, Freeport

Upcoming CEO Meeting Dates for PY2019-2020

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

July 26, 2019

September 27, 2019

November 15, 2019

January 24, 2020

March 20, 2020

May 15, 2020