

# CCWI BOARD OF DIRECTORS' MEETING

Thursday May 16, 2019  
CCWI Administrative Office

\_\_\_\_ Commissioner Charles Crosby, III  
Sagadahoc County

\_\_\_\_ Commissioner Mary Trescot  
Lincoln County

\_\_\_\_ CCWB Chair Lydia Sy

\_\_\_\_ Executive Director  
Antoinette Mancusi

\_\_\_\_ Commissioner Stephen Gorden  
Cumberland County

\_\_\_\_ Commissioner Rick Parent  
Knox County

\_\_\_\_ CCWB Vice Chair  
Denise Griffin, SPHR, SCP

\_\_\_\_ Director of Operations  
Jillian Sample

\_\_\_\_ Commissioner Betty Johnson  
Waldo County

\_\_\_\_ Commissioner Richard Clark,  
York County

\_\_\_\_ Past CCWB Chair,  
Bob Schmidt

\_\_\_\_ Executive Assistant  
Valerie Odams

## AGENDA

1) Welcome / Call to Order – Review / Revise Agenda Time: \_\_\_\_\_

2) Review / Approve Draft Minutes

a) Consideration of Action to Approve the Draft Minutes of January 18, 2019

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

3) CCWI Financials:

a) Consideration of Action to Review and File the CCWI Financial Report dated February 2019

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

4) Workforce Board Membership Update

a) Consideration of Action to renew the following as members of the Coastal Counties Workforce Board:

**Peter Russell**

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

**Mary Ellen Barnes**

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

5) Local Plan Revision Project

6) Infrastructure Funding Agreement

7) Funding Opportunities

8) **Executive Director's Report**

- a) Office of Inspector General Audit
- b) One-Stop Operator update
- c) Local Board Certification
- d) Legislative Update: LR#1118
- e) RFP for Contractors
- f) CCWI Subcommittees

9) **Adjourn**

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

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

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

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

**Upcoming CEO Meeting Dates for PY2018-2019**

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

**May 17, 2019**

**CCWB Annual Meeting**

**Friday, June 14, 2019**

10:00am – 1:00pm

Hilton Garden Inn

5 Park Street, Freeport