



COASTAL COUNTIES WORKFORCE BOARD

September 12, 2019

9:00 a.m. – 11:45 a.m.

MRRA Community Room, Brunswick Landing

AGENDA

9:00 a.m.

I. Welcome and Introductions - *Lydia Sy, CCWB Chair*

- Introduction of New Board Member
- Consideration of Action to Approve the Draft Minutes of 6/14/19 – **Board Vote**
- Meeting Sponsorships
- By-Laws Change:
 - *Ratification by CCWI Board of Directors of LIBs & Fund Transfers by the Executive Director - **Board Vote***
- CCWB Officers: Upcoming elections in December for Executive Committee
 - *Establishment of nomination committee – volunteers needed.*

II. Executive Director's Report - *Antoinette Mancusi, Executive Director, CCWI*

- Committee Work & Volunteering
- Grants Update: City of Portland & Opioid NEG
- CCWB Upcoming Work

III. Program/Financial Status Reports:

- WIOA Title 1B – *David Wurm, Senior Director, Workforce Services*
- TechHire – *Jillian Sample, Director of Operations, CCWI & Ryan Anderson, Program Manager, Workforce Solutions*
- Maine Quality Centers – *Jim Whitten, Dean of Workforce Development & Midcoast Campus, Southern Maine Community College*

IV. Policy Work – *Jillian Sample, Director of Operations, CCWI*

- Follow Up Policy – **Board Vote**
- Monitoring Policy – **Board Vote**

***** Networking Break... 10:15 – 10:30 *****

V. Tight Labor Market - Hiring Difficulties in a Low-Unemployment State

Guest Speaker: Glen Mills, Chief Economist at the Center for Workforce Research, Maine Department of Labor

Followed by a Panel Discussion

- **Lydia Sy**, *Manpower*
- **Jim Butler**, *Mathews Brothers*
- **Jennifer Rice**, *Sephora*
- **Cory King**, *Southern Midcoast Maine Chamber of Commerce*
- **Jennifer O’Leary**, *MaineHealth*
- **Bob Schmidt**, *L.L. Bean*

11:45 a.m. Adjourn

Next Workforce Board Meetings
MRRR Community Room – Brunswick Landing
9:00 – 11:45am

December 12, 2019

March 12, 2020

September 10, 2020

December 10, 2020

CCWB / CCWI Annual Meeting

Hilton Garden Inn, Freeport

10:00 a.m. to 1:00 p.m.

June 12, 2020

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