



## COASTAL COUNTIES WORKFORCE BOARD

June 9, 2022

9:00 a.m. – 11:45 a.m.

VIA ZOOM/Video Technology Meeting

<https://zoom.us/j/2077255472>

Meeting ID: 207 725 5472

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### AGENDA

9:00 a.m.

**I. Welcome and Introductions – *Denise Griffin, CCWB Chair***

**A. Introductions**

1. Conflict of Interest Forms – still missing forms from 5 board members
2. Consideration of Action to Approve the Draft Minutes of 3/10/22 - **VOTE**
3. CCWI Annual Meeting – September 16, 2022

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

**A. Financial Update:**

1. Grants Spending
2. WIOA PY22 Allocations
3. Financial Program Report Out – Workforce Solutions

**B. WIOA Reauthorization**

**C. Outreach RFP**

**D. Board Training Update**

**E. CCWI Staffing Update**

**F. Local Plan Update**

**G. CCWI Bylaws Proposed Changes – **VOTE****

**H. CCWB Certification**

\*\*\*\*\*10 Minute Break \*\*\*\*\*

### III. Committee Reports

- A. Youth Standing Committee – *Carrie Murphy, YSC Chair*
- B. Outreach Committee – *Tom Nickerson, Chair*
- C. Career Pathway Committee – *Amy Geren, One-Stop Operator, Catherine Cutler Institute*

### IV. One-Stop Operator Update - *Amy Geren, One-Stop Operator, Catherine Cutler Institute*

### V. Programs Updates

- A. Employment Recovery Grant – *Jillian Sample*
- B. Maine Rural Healthcare Grant – A Year in Review – *Adrian Cohen & Jillian Sample*
- C. Covid-19 NEG – *Adrian Cohen & Jillian Sample*
- D. Program Spotlight – Youth Work Experience Cohorts – *Dave Wurm, Workforce Solutions*
- E. Program Reports – refer to handouts

**11:45 a.m. Adjourn**

### **Next Workforce Board Meetings**

#### **Quarterly CCWB Meetings**

*Location TBD - Either virtual via Zoom or at  
the SMCC Campus – Brunswick Landing  
9:00 – 11:45am*

**December 8, 2022**

#### **Annual Meeting**

*Hilton Garden Inn, Freeport  
**September 16, 2022***

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