

CCWI BOARD OF DIRECTORS' MEETING
Monday March 13, 2023 - 1:00PM
VIRTUAL MEETING - VIA ZOOM VIDEO TECHNOLOGY

_____ Commissioner Charles Crosby, III Sagadahoc County	_____ Commissioner Jim Cloutier Cumberland County	_____ Commissioner Betty Johnson Waldo County
_____ Commissioner Mary Trescot Lincoln County	_____ Commissioner Rick Parent Knox County	_____ Commissioner Richard Clark, York County
_____ Denise Griffin, SPHR, SCP CCWB Chair	_____ Bob Schmidt CCWB Interim Vice Chair	_____ Carrie Murphy Youth Standing Committee Chair
_____ Lydia Sy Past CCWB Chair	_____ Antoinette Mancusi CCWI Executive Director	_____ Valerie Odams Executive Assistant

AGENDA

1) **Welcome / Call to Order** – Review / Revise Agenda Time: _____

3) **Transfer of WIOA Funds**

- a) Consideration of action to approve the movement of \$27,460.00 from the PY21 WIOA Dislocated Worker program to the PY21 WIOA Adult program.

Motion: _____ 2nd: _____ Vote: _____

7) **Adjourn:** Time: _____

Motion: _____ 2nd: _____ Vote: _____

Upcoming CEO Meeting Dates for 2022-2023

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

July 14, 2023
November 3, 2023

CCWI Annual Meeting
September 15, 2023

* Until further notice, these meetings will be conducted
 virtually using Zoom. All information will be disseminated
 via email prior to the meetings.