

# CCWI BOARD OF DIRECTORS' MEETING

Wednesday, October 30, 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**

Consideration of Action to Approve the Draft BOD Meeting Minutes of October 4, 2019

3) **CCWI Financials:**

a) Consideration of Action to Review and File the CCWI Financial Report dated 9/30/19

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

4) **Executive Director's Report** – *Antoinette Mancusi*

- a) BOD Meeting Dates – Confirm new dates
- b) CCWB Officer Elections
- c) One-Stop Operator RFP
- d) By-Laws Review

9) **Adjourn** Time: \_\_\_\_\_

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

### Upcoming CEO Meeting Dates for PY2019-2020

<i>Friday mornings, 8:45 a.m. to 11:00 a.m., at CCWI, 14 Maine Street, Suite 203A, Brunswick</i>	<b><u>CCWB Annual Meeting</u></b>
<b>December 6, 2019</b>	<b>Friday, June 12, 2020</b>
<b>January 3, 2020</b>	8:00am – 11:00am
<b>March 6, 2020</b>	Hilton Garden Inn
<b>May 1, 2020</b>	5 Park Street, Freeport