

CCWI BOARD OF DIRECTORS' MEETING
Friday, February 28, 2020
VIRTUAL MEETING - VIA ZOOM VIDEO TECHNOLOGY

_____ Commissioner Charles Crosby, III Sagadahoc County _____ Commissioner Mary Trescot Lincoln County _____ CCWB Chair Denise Griffin, SPHR, SCP _____ Past CCWB Chair, Bob Schmidt _____ Amy Wilkinson Executive Assistant	_____ Commissioner Stephen Gorden Cumberland County _____ Commissioner Rick Parent Knox County _____ CCWB Vice Chair Michelle Love _____ Executive Director Antoinette Mancusi	_____ Commissioner Betty Johnson Waldo County _____ Commissioner Richard Clark, York County _____ Past CCWB Chair, Lydia Sy _____ Director of Operations Jillian Sample
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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 February 28, 2020

3) **CCWI Financials:**

a) Consideration of Action to Review and File the CCWI Financial Reports dated April 29, 2020

Motion: _____ 2nd: _____ Vote: _____

b) Consideration of Action to Revise PY19-20 CCWI Budget

Motion: _____ 2nd: _____ Vote: _____

c) Consideration of Action to Review and Adopt PY20-21 CCWI Budget

Motion: _____ 2nd: _____ Vote: _____

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

- a) One-Stop Center Infrastructure Funding Agreement Memo to MDOL
- b) COVID Program Updates
- c) One-Stop Operator RFP Status Update
- d) Annual CCWB Meeting
- e) Potential June BOD Meeting

5) **Move to Executive Session:**

Pursuant to Title 1, Chapter 13, Subchapter 1, §405.6.A regarding an employment/personnel matter.

VOTE: To go into Executive Session

Motion: _____ 2nd: _____ Vote: _____

9) **Adjourn:** _____ **Time:** _____

Motion: _____ 2nd: _____ Vote: _____

Upcoming CEO Meeting Dates for PY2019-2020

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

**June 2020
TBD**

July 10, 2020

CCWB Annual Meeting

**Friday, June 12, 2020
8:00am – 11:00am**