

CCWI BOARD OF DIRECTORS' MEETING
Thursday, July 16, 2020 - 2:00PM
VIRTUAL MEETING - VIA ZOOM VIDEO TECHNOLOGY

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

AGENDA

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

2) **Review / Accept Draft Minutes from 5/1/2020:**

Revise/Approve the Draft BOD Meeting Minutes of May 1, 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 Review and Approve PY20-21 WIOA LIB/PPS (MDOL AWARD)

Motion: _____ 2nd: _____ Vote: _____

c) Consideration of Action to Review and Approve COVID NEG LIB/PPS (MDOL AWARD)

Motion: _____ 2nd: _____ Vote: _____

d) Consideration of Action to Review and Approve OPIOID NEG LIB/PPS (MDOL AWARD)

Motion: _____ 2nd: _____ Vote: _____

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

- a) Staffing Update
- b) One-Stop Center Infrastructure Funding Agreement Memo to MDOL
- c) One-Stop Operator Contract
- d) Opioid NEG Update
- e) COVID NEG Update

9) **Adjourn:** Time: _____

Motion: _____ 2nd: _____ Vote: _____

Upcoming CEO Meeting Dates for PY2020-2021

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

September 4, 2020

November 6, 2020

January 8, 2021

March 5, 2021

May 7, 2021

July 8, 2021

CCWI Annual Meeting

June 11, 2021

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