

CCWI BOARD OF DIRECTORS' MEETING
Friday March 4, 2022 - 8:45AM
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
_____ Denise Griffin, SPHR, SCP CCWB Chair	_____ Michelle Love CCWB Vice Chair	_____ Carrie Murphy Youth Standing Committee Chair
_____ Lydia Sy Past CCWB Chair	_____ Bob Schmidt Past CCWB Chair	_____ Antoinette Mancusi CCWI Executive Director
_____ Valerie Odams Executive Assistant		

AGENDA

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

- a) Welcome to Carrie Murphy (athenahealth), CCWB Youth Committee Chair
- b) Conflict of Interest Forms – return to CCWI by 3/18/22

2) Consent Agenda:

- a) BOD Meeting Minutes from 1/7/22
- b) Financial Reports dated 12/31/21
- c) New active contracts – Employment Recovery Grant - \$2,296,085

Consideration of Action to approve the Consent Agenda

Motion: _____ 2nd: _____ Vote: _____

3) CCWB Membership Update

- a) Membership roster & WIOA compliance
- b) Consideration of Action to approve Jennifer Steeves of CCB, Inc. as a member of the Coastal Counties Workforce Board

Motion: _____ 2nd: _____ Vote: _____

- c) Consideration of Action to approve Sara Brinkner of MEMIC as a member of the Coastal Counties Workforce Board

Motion: _____ 2nd: _____ Vote: _____

- d) Consideration of Action to approve Ben Millick of Peoples United Bank as a member of the Coastal Counties Workforce Board

Motion: _____ 2nd: _____ Vote: _____

4) **Executive Director's Report**

- a) Program Fact Sheets
- b) Coastal Counties Employment Recovery Grant (\$2.3 million)
- c) Staffing: Two Postings
 - i. CCWI Business Services Liaison
 - ii. One Stop Operator Staff (Cutler Institute, USM)
- b) CCWB Outreach Committee Work
- c) Auditor RFP Results

5) **Adjourn:**

Time: _____

Motion: _____

2nd: _____

Vote: _____

Upcoming CEO Meeting Dates for 2022

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

May 6, 2022
July 15, 2022
November 4, 2022

CCWI Annual Meeting
Hilton Garden Inn, Freeport

September 16, 2022

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