

CCWI BOARD OF DIRECTORS' MEETING
Friday May 6, 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	_____ 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: _____

- a) Vice Chair Michelle Love resignation – Bob Schmidt Interim Vice Chair

2) **Consent Agenda:**

- a) BOD Meeting Minutes from 3/4/22
- b) Financial Reports dated 3/31/22
- c) Opioid Mods #2 and WIOA Youth Transfer

Consideration of Action to approve the Consent Agenda

Motion: _____ 2nd: _____ Vote: _____

3) **CCWI PY22 Administrative Budget**

Consideration of Action to approve the CCWI PY22 Administrative Budget

Motion: _____ 2nd: _____ Vote: _____

4) **CCWI ByLaws Discussion**

5) **CCWB Membership Update**

- a) Membership roster & WIOA compliance

6) **Executive Director's Report**

- a) Staffing Update
- b) Electronic Signature Policy
- c) WIOA PY22 Allocation Status
- d) MDOL Program Monitoring Report & CCWI Response
- e) WIOA Reauthorization

7) **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: _____

8) **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*

*July 15, 2022
November 4, 2022*

CCWI Annual Meeting

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.*