

**CCWI BOARD OF DIRECTORS' MEETING**  
**Friday August 12, 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) CCWI Annual Meeting – *September 16<sup>th</sup> @ 9am*

**2) Consent Agenda:**

- a) BOD Meeting Minutes from 5/6/22
- b) Financial Reports dated 6/30/22
- c) Board Composition – no changes since 5/6/22
- d) Covid Mod #1 and Maine Rural Healthcare Partnership Mod #1

Consideration of Action to approve the Consent Agenda

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

**3) Transfer of WIOA Funds**

- a) Consideration of action to approve the movement of \$225,000 from the PY21 WIOA Dislocated Worker program to WIOA Adult program.

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

- b) Consideration of action to approve the movement of \$424,716.00 from the PY22 WIOA Dislocated Worker program to WIOA Adult program once received.

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

**6) Executive Director's Report**

- a) WIOA Monitoring Response from MDOL
- b) Grant Applications:
  - i. Women in Apprenticeship and Nontraditional Occupations (WANTO) - \$750,000
  - ii. Maine Refugee Career Pathways Program - \$750,000
  - iii. MDOL ARPA Grant - \$500,000
  - iv. Opioid Grant - Additional \$220,000
  - v. CDS Request (through Senator King's office) - \$607,189

vi. QUEST National Emergency Grant - (~\$3.2M)

c) Creative Partner Community Outreach RFQ Status

7) **Adjourn:**

**Time:** \_\_\_\_\_

Motion: \_\_\_\_\_

2nd: \_\_\_\_\_

Vote: \_\_\_\_\_

**Upcoming CEO Meeting Dates for 2022-2023**

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

*November 4, 2022*

*January 6, 2023*

*March 3, 2023*

*May 5, 2023*

*July 14, 2023*

*November 3, 2023*

**CCWI Annual Meetings**

*September 16, 2022*

*September 15, 2023*

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