

CCWI BOARD OF DIRECTORS' MEETING
Friday January 6, 2023 - 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

____ Carrie Murphy
 CCWB Chair

____ Peter Russell
 CCWB Vice 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: _____

Welcome to the new CCWB Chair – Carrie Murphy, and new CCWB Vice Chair – Peter Russell

2) Consent Agenda:

- a) BOD Meeting Minutes from 11/4/22
- b) Financial Reports / CCWI Expenditures

Consideration of Action to approve the Consent Agenda

Motion: _____ 2nd: _____ Vote: _____

3) Transfer of Funds

Consideration of Action to approve the transfer of \$360,486.08 WIOA PY22 Dislocated Worker funds to WIOA PY22 Adult

Motion: _____ 2nd: _____ Vote: _____

4) CCWB Membership

- a) Membership roster & WIOA compliance
- b) CCWB Members - Term Expirations
- c) New membership vote – Derek Fassett, HospitalityMaine

Consideration of Action to approve Derek Fassett membership to the CCWB

Motion: _____ 2nd: _____ Vote: _____

6) Executive Director's Report

- a) Grant application – Rural Immigrant Success Exchange (RISE) \$150,000
- b) New Grants (still pending receipt of contract):
 - i. MDOL ARPA Grant - \$500,000
 - ii. QUEST National Emergency Grant - \$3.2M

- c) CCWI Staffing Update (Executive Session, if needed)
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: _____

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*

March 3, 2023
May 5, 2023
July 14, 2023
November 3, 2023

CCWI Annual Meeting
Hilton Garden Inn, Freeport

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.*