

CCWI BOARD OF DIRECTORS' MEETING
Friday March 3, 2023 - 8:45AM
VIRTUAL MEETING - VIA ZOOM VIDEO TECHNOLOGY

____ Commissioner Charles Crosby, III
 Sagadahoc County

____ Commissioner Jim Cloutier
 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: _____

- a) Welcome to Commissioner Jim Cloutier of Cumberland County
- b) New CCWI Vice President needed
- c) State Workforce Board Seat

2) Consent Agenda:

- a) BOD Meeting Minutes from 1/6/23
- b) Financial Reports / CCWI Expenditures
- c) New Contracts:
 - i. QUEST – MDOL & WFS
 - ii. Opioid Mod – MDOL & WFS Increase funding/extend date

Consideration of Action to approve the Consent Agenda

Motion: _____ 2nd: _____ Vote: _____

3) Budget Revision #2 – 7/1/22-6/30/23

Consideration of Action to approve the Budget Revisions

Motion: _____ 2nd: _____ Vote: _____

4) CCWB Membership

- a) Membership roster & WIOA compliance
- b) CCWB Members - Term Expirations

6) **Executive Director's Report**

- a) Grants Update –
 - i. Still awaiting ARPA from MDOL
 - ii. Still awaiting results of RISE application
 - iii. Beginning work on ~\$5m Building Infrastructure Grant (BIG)
- b) Employment Recovery DWG Monitoring results
- c) Staffing Updates
- d) Headhunting Firm

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*

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.*