

CCWI BOARD OF DIRECTORS' MEETING
Friday January 7, 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	_____ Lydia Sy Past CCWB Chair,
_____ Bob Schmidt Past CCWB Chair,	_____ Antoinette Mancusi CCWI Executive Director	_____ Valerie Odams CCWI Executive Assistant

AGENDA

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

2) **Consent Agenda:**

- a) BOD Meeting Minutes from 11/5/21
- b) Financial Reports
- c) New contract – Career NEG through MDOL 12/1/21 – 9/23/23; \$380,308

3. **CCWB Membership Update**

- a) Membership roster & WIOA compliance
- b) Members not renewing – Jennifer Rice & Jim Butler
- c) Membership renewal update – term expiring 1/18/22
 - i. Chris Arbour
 - ii. Cory King
 - iii. Denise Griffin
 - iv. Bob Schmidt
 - v. Laura Lindblom
 - vi. Heather Stott

Consideration of Action to renew the above slate of CCWB members up for renewal

Motion: _____ 2nd: _____ Vote: _____

4. **Election of Chief Elected Officials (CEOs) Officers**

a) Consideration of Action to Elect _____ as CCWI President

Motion: _____ 2nd: _____ Vote: _____

b) Consideration of Action to Elect _____ as CCWI Vice President

Motion: _____ 2nd: _____ Vote: _____

c) Consideration of Action to Elect _____ as CCWI Secretary/Treasurer

Motion: _____ 2nd: _____ Vote: _____

6) **Executive Director's Report**

- a) WIOA Youth Services RFP update
- b) Auditor Services procurement
- c) Staffing update
- d) OSO role & contract update
- e) Maine Workforce Boards update

7) **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*

March 4, 2022

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.*