

CCWI BOARD OF DIRECTORS' MEETING
Friday November 5, 2021 - 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 7/30/21
- b) Financial Reports dated 9/30/21
- c) Active Contracts - 1/1/2020 through current

3) **Transfer of WIOA Funds**

- a) Consideration of action approve the movement of \$50,000 from the PY20 WIOA Dislocated Worker program to WIOA Adult program

Motion: _____ 2nd: _____ Vote: _____

4) **CCWB Members**

- a) Membership roster & WIOA compliance
- b) Consideration of Action to approve Justin Cotta Holmes as a member of the Coastal Counties Workforce Board

Motion: _____ 2nd: _____ Vote: _____

5) **Executive Session**

Pursuant to Title 1 MRSA § 405 6. F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.

- a) Consideration of action to go into Executive Session

Motion: _____ 2nd: _____ Vote: _____

- b) Consideration of action to exit Executive Session

Motion: _____ 2nd: _____ Vote: _____

6) **Executive Director's Report**

- a) Appeals Committee
- b) Career National Emergency Grant
- c) Treasurer Responsibilities

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*

January 7, 2022
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.*