

**CCWI BOARD OF DIRECTORS' MEETING**  
**Friday July 30, 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 Agendas Discussion:**

Using consent agendas at BOD meetings.

Consideration of action to approve the rule of order allowing for consent agendas for the CCWI Board of Directors.

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

3) **Consent Agenda:**

- a) BOD Meeting Minutes from 5/7/21
- b) Financial Reports dated 6/30/21
- c) Local Workforce Plan
- d) Upcoming Monitorings / Audit
- e) New One-Stop Operator Staff
- f) CCWB Membership roster / compliance
- g) Congressionally Directed Spending (CDS) Request – Senator King

4) **ByLaws Revision:**

- a) **Remote Meetings:**  
 Given recently passed LD-32 (codified at 1 MRS § 403-B), review proposed ByLaws revisions regarding virtual/hybrid meetings.
- b) **Changes to the Quorum/Voting for CCWB**
- c) **Youth Standing Committee Revisions**

Consideration of Action to approve draft ByLaws revisions & move to CCWB for vote at September meeting

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

5) **Annual Meeting**

Review plans for this year's CCWI corporate annual meeting (Friday, September 17, 2021).

6) **WIOA PY21 Award Update:**

Review of WIOA award amounts and budget for the program year.

7) **WIOA Service Provider RFP**

Review of WIOA requirements regarding service provider selections and procurement.

9) **Adjourn:**

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

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

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

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

**Upcoming CEO Meeting Dates for PY2020-2021**

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

*November 5, 2021*

*January 7, 2022*

*March 4, 2022*

*May 6, 2022*

**CCWI Annual Meeting**

SMCC, 29 Sewall St, Brunswick

*September 17, 2021*

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