

CCWI BOARD OF DIRECTORS' MEETING
Friday May 5, 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
_____ Bob Schmidt Past CCWB Chair	_____ Antoinette Mancusi CCWI Executive Director	_____ Valerie Odams Executive Assistant

AGENDA

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

- a) New CCWI Vice President needed - Interest/nomination from BOD members

Consideration of Action to approve _____ as the new CCWI BOD Vice President

Motion: _____ 2nd: _____ Vote: _____

- b) State Workforce Board Appointment
- c) Conflict of Interest Form
- d) July BOD meeting

2) Consent Agenda:

- a) BOD Meeting Minutes from 3/3/23
- b) BOD Special Meeting Minutes from 3/13/23
- c) Financial Reports / CCWI Expenditures
- d) New Contracts:
 - i. ARPA – MDOL & WFS
 - ii. Career Mod 1 – MDOL & WFS
 - iii. PY22 WIOA Mod 1 – MDOL & WFS

Consideration of Action to approve the Consent Agenda

Motion: _____ 2nd: _____ Vote: _____

3) CCWI PY23 Administrative Budget

Consideration of Action to approve the PY23-24 CCWI Administrative Budget as presented.

Motion: _____ 2nd: _____ Vote: _____

4) CCWB Membership

- a) Resignations – Joni Boissonneault - Portland Housing Authority (CBO) & Tony Sirois - Local 716 (Union)
- b) Membership roster & WIOA compliance
- c) CCWB Members - Term Expirations

6) **Executive Director's Report**

- a) Grants Update –
 - i. Employment Recovery NEG 2nd Increment request
 - ii. \$2m Building Infrastructure Grant (BIG) Update
- b) Annual Meeting Update
- c) Staffing Updates

7) **Move to Executive Session**

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: _____

VOTE: To come out of Executive Session

Motion: _____ 2nd: _____ Vote: _____

8) **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*

*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.*