

COASTAL COUNTIES WORKFORCE BOARD

September 10, 2020 9:00 a.m. – 11:30 a.m. VIA ZOOM/Video Technology Meeting

Join Zoom Meeting

https://zoom.us/j/2077255472
Meeting ID: 207 725 5472

AGENDA

9:00 a.m.

I. Welcome and Introductions – Denise Griffin, CCWB Chair

A. Introductions

- New board members: Kate Bellmore, Camden National Bank; Diana Roberge, Hannaford Supermarkets; Kwame Yeboah, United Way of Greater Portland-GPWI
- 2. Renewed members: Joni Boissonneault, Samantha Fenderson, & Tom Nickerson
- 3. New staff member: Adrian Cohen, CCWI Senior Program Manager
- 4. Consideration of Action to Approve the Draft Minutes of 6/12/20 **Board Vote**
- 5. Annual Conflict of Interest form deadline: 9/18/2020
- II. Executive Director's Report Antoinette Mancusi, Executive Director, CCWI
 - A. Financial Update:
 - 1. Financial Report Out
 - 2. PY20 WIOA Award
 - **B.** CCWI Outreach Materials:
 - 1. CCWI Website www.coastalcounties.org
 - 2. 2019 Annual Report
 - 3. Opioid Brochure
 - 4. Services Brochure
 - C. WIOA Local Performance Measures for PY 20-21
 - **D.** Local Board Certification
 - E. One-Stop Center Certification
 - F. Infrastructure Funding Agreement (IFA) Update

- III. One-Stop Operator Update Nikki Williams, Cutler Institute, USM
- **IV.** Economic Presentation Caroline Paras
- V. Program Reports:
 - A. Service Delivery Updates:
 - 1. Adrian Cohen, Senior Program Manager, CCWI
 - 2. Maine Dept. of Labor Kim Moore, Director, Bureau of Employment Services
 - 3. WIOA Title 1B Dave Wurm, Senior Director, Workforce Services, Goodwill Industries of Northern New England
 - 4. Maine Adult Education *Gail Senese*, *Director*
 - 5. Maine Quality Centers Jim Whitten, Dean of Workforce Development & Midcoast Campus, Southern Maine Community College
- VI. A Year in Review Annual Performance Review PY19 PY20 Dave Wurm, Senior Director, Workforce Services, Goodwill Industries of Northern New England

10:30 a.m. Adjourn

Next Workforce Board Meetings

Location TBD - Either virtual via Zoom or at the MRRA Community Room - Brunswick Landing 9:00 - 11:45am

December 10, 2020 March 11, 2021

Coastal Counties Workforce, Inc., is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. Please contact Valerie Odams at (207) 725-5472 or email vodams@coastalcounties.org should you require aids or services in order to participate in our meetings and/or programming.