

**COASTAL COUNTIES WORKFORCE, INC.
ANNUAL BUSINESS MEETING AGENDA**

FRIDAY, SEPTEMBER 16, 2022 8:45 am – 10:00 am

VIRTUAL VIA ZOOM

MEETING ID: 2077255472

I. Welcome/Call to Order – *Commissioner Charles Crosby III, CCWI President* Time: _____

II. Roll Call – Attendance – *Bob Schmidt, CCWB, Interim Board Vice Chair*

III. Meeting Minutes

A. Accept Minutes of 9/17/2021 CCWI Annual Meeting - *Charles Crosby III*

Motion: _____ 2nd: _____ Vote: _____

B. Accept Minutes of 6/9/2022 Workforce Board Meeting - *Charles Crosby III*

Motion: _____ 2nd: _____ Vote: _____

C. Accept Minutes of 8/18/2022 Workforce Board Meeting – *Charles Crosby III*

Motion: _____ 2nd: _____ Vote: _____

IV. Treasurer's Report - *Commissioner Betty Johnson, CCWI Secretary/Treasurer*

Consideration of action to accept the Treasurer's Report on the 6/30/2021 Audit, as read.

Motion: _____ 2nd: _____ Vote: _____

V. A Year in Review – *Jillian Sample, CCWI Director of Programs, Adrian Cohen, CCWI Senior Program Manager, Mark Guzzetta, Business Services Liaison, and Dave Wurm, Senior Director, Workforce Services, Goodwill of Northern New England*

VI. Adjourn - *Charles Crosby III, CCWI President* Time: _____