

CCWI BOARD OF DIRECTORS' MEETING
Friday January 8, 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
_____ CCWB Chair Denise Griffin, SPHR, SCP	_____ CCWB Vice Chair Michelle Love	_____ Past CCWB Chair, Lydia Sy
_____ Past CCWB Chair, Bob Schmidt	_____ CCWI Executive Director Antoinette Mancusi	_____ CCWI Executive Assistant Valerie Odams

AGENDA

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

2) **Review / Accept Draft Minutes from 11/6/2020:**

Revise/Approve the Draft BOD Meeting Minutes of November 6, 2020

3) **Affiliate Site Certification:**

a. Consideration of Action to certify the Rockland CareerCenter site

Motion: _____ 2nd: _____ Vote: _____

b. Next affiliate sites to certify in March: Springvale, Brunswick, Greater Portland (Jetport), and Belfast

4) **CCWI Financials:**

a) Consideration of Action to Review and File the CCWI Financial Reports dated 9/30/2020.

Motion: _____ 2nd: _____ Vote: _____

b) Consideration of Action to approve the movement of \$60,000 from the PY20 WIOA Dislocated Worker program to WIOA Adult program

Motion: _____ 2nd: _____ Vote: _____

5) **CCWB Composition Review:**

a) Membership roster

1. Current percentages
2. Board Membership Committee - Board recruitment

b) CCWB member renewals – Charles Crosby & Lydia Sy

6) Election of Chief Elected Officials (CEOs) Officers

- a) Consideration of Action to Elect _____ as CCWI President
Motion: _____ 2nd: _____ Vote: _____
- b) Consideration of Action to Elect _____ as CCWI Vice President
Motion: _____ 2nd: _____ Vote: _____
- c) Consideration of Action to Elect _____ as CCWI Secretary/Treasurer
Motion: _____ 2nd: _____ Vote: _____

7) Executive Director's Report – Antoinette Mancusi, CCWI Executive Director

- a) Infrastructure Funding Agreement (IFA) Update
- b) Outreach Materials Assistance – All CCWI publications are located on CCWI's website:
<https://www.coastalcounties.org/resources>
- c) CCWI Payroll Company
- d) Youth RFP Time Frame
- e) Rural Health Care Grant Update
- f) USDOL Performance Report

- 8) 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*

March 5, 2021
May 7, 2021
July 8, 2021

CCWI Annual Meeting
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.*