**Map

Description automatically generated with medium confidenceCentral Western Maine**

**Workforce Development Board**

**August 11, 2021, Meeting**

|  |  |
| --- | --- |
| **Topic:**  **Time:**  **Call:**  **Meeting ID:**  **Zoom in:** | Operational Committee Meeting  8:30-9:30 am  1 (929) 205 6099  856 806 3574  https://us02web.zoom.us/j/8568063574 |

**Operational Committee Room**

Kelly Aho, Treasurer, Acting Chair

Razell Ward, 2nd Chair, Member-at-Large

Grant Provost, Recruiting Chair

Robert Sezak, Community Member

Michelle Hawley, Resource Chair

Susan Cerini, Service Provider ex of

Sara McLaughlin, Financial Consultant

1. Call to Order
2. Minutes
3. Elections / Special Election Discussion
4. By Law Changes Review
5. Staff Hiring Update – Review Roles (SK)
6. CWMWDB Personnel Manual Revisions & Benefit Discussions (SK)
7. Budget Line-Item Transfers for Staff & Benefit Recommendations (SM)
8. Service Provider Update – New Update after Q Meeting
9. Board Update: MOU, Long Range Plan, and Other Tasks
10. New Business:
11. Meeting Notice <https://cwmwdb.org/aboutus/upcoming-meetings/>