



77 Winthrop Street
Augusta, Maine 04330
207-241-4100
www.cwmwdb.org

March 26, 2020 Board Meeting

Time: 9:00 am - 10:30 am
Date: 03/26/2020
Call In Number: 1 929 205 6099
Meeting ID: 281-170-190
Zoom In: <https://zoom.us/j/281170190>

1. Introductions
2. Review & Adopt Minutes
3. Review & Adopt Incumbent Worker Training Policy
4. Financial Advisor Reports Page 7
 - a. Review & Approve Administrative Budget Staffing & Public Information Plan Budget Requests
 - b. Review & Approve Phase 1 - Opioid Grant-Administrative Hire Job Description Attached
5. Service Provider Quarterly Update Page 10
6. Report New Board Nominee – Dr. Alexis Mann, John T. Gorman Foundation
7. Directors Report (One Stop Certification, RFP Update, MOU Status)
 - a. Review & Adopt One Stop Certification Methodology & Strategy Page 19
8. Future Full Board Meetings:
 - a. 06/24/20 Wed 9:00 am; TBD if at ME Manufacturing Extension Partnership, 87 Winthrop St, Augusta;
 - b. 09/24/20 Thurs 9:00 am; TBD if at Lewiston Career Center, 5 Mollison Way, Lewiston;
 - c. 12/16/20 Wed 9:00 am; TBD if at ME Manufacturing Extension Partnership, 87 Winthrop St, Augusta;

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