



Central Western Maine  
Workforce Development Board Meeting  
September 24, 2020- PY 20 Q1 Board Meeting

Topic: CWMWDB Board Meeting Q3-20 Board Meeting

Time: 9:00 am - 10:30 am

Call In Number: 1 929 205 6099

Meeting ID: 948 102 395

Zoom In: <https://us02web.zoom.us/j/948102395>

1. Introductions
2. Roll call
3. Review & Adopt Minutes
4. Draft By Laws – Discussion Item Only, Chair Nelson
5. Financial Consultant Report
  - a. PY 20 Admin Budget Overview and Approvals
  - b. PY 20 & PY19 Contract approvals (7)
  - c. Health Insurance Approval – an official resolution to allow for day one health benefits of full-time employee to the extend
6. Annual Program Service Goals & Strategies - EMDC
7. Executive Directors Report (Annual Report, Milestones, Projects)
8. Future Full Board Meetings (virtual, information is always on website)
  - a. 12/16/20 Wednesday 9 a.m.- 11 a.m. via Zoom  
<https://us02web.zoom.us/j/133390547> Meeting ID: 133 390 547 (929) 205-6099 (New York)  
New! If Maine CDC allows - View Locations TBA