



**Central Western Maine Workforce Development Board**  
**Quarterly Workforce Board Meeting Agenda**  
**January 26, 2023**

**Zoom Meeting**

<https://us02web.zoom.us/j/86777063321?pwd=SFhMNFNndU9iajMxeTdRcC9KUTNxUT09>

Meeting ID: 867 7706 3321

**Passcode: 868085**

One tap mobile

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Agenda

1. Welcome and Introductions – Grant Provost (10 minutes)
2. Approve Meeting Minutes from October 27, 2022 – **Action Item**, Grant Provost (5 minutes)
3. Recognition of past chairs Craig Nelson & Kelly Aho—Grant Provost (10 minutes)
4. Service Provider Report—EMDC (10 minutes)
5. Board Overview--Erin Benson (20 minutes)
6. Annual Board Business—Grant Provost (20 minutes)
  - Introduction of new board members
  - Vote on Officers **Action Item**
  - Ratify schedule of yearly meetings **Action Item**
  - Review committees and focus groups
7. Finance Update – **Action Item**, Sara McLaughlin (10 minutes)
8. Executive Director’s Report—Erin Benson (10 minutes)
9. Other/New Business—Grant Provost (10 minutes)
10. Adjourn Meeting

Board Orientation: TBD

Next Board Meeting Date: Thursday April 28, 2022, from 8:30am – 10:00am