



Central Western Maine Workforce Development Board
Quarterly Workforce Board Meeting Agenda
April 27, 2023

Zoom Meeting

Agenda

1. Welcome and Introductions – Cathy Witherspoon (10 minutes)
2. Approve Meeting Minutes from January 26, 2023 – **Action Item**, Cathy Witherspoon (5 minutes)
3. Youth pre-apprenticeship construction trades—Kelly Flagg, ED, AGC of Maine (10 minutes)
4. DOT grants to Boyne Resorts & Timber HP—Cathy Witherspoon & Josh Henry (20 minutes)
5. Service Provider Report—EMDC (10 minutes)
6. Board Business—Cathy Witherspoon (15 minutes)
 - Introduction/Approval of new board members—**Action Item**
 - Approval of new Treasurer—**Action Item**
 - Review committees and focus groups
 - Retirement contribution—**Action Item**
7. Finance Update – **Action Item**, Sara McLaughlin (10 minutes)
8. Executive Director’s Report—Erin Benson (15 minutes)
9. Other/New Business—Cathy Witherspoon (10 minutes)
10. Adjourn Meeting

Next Board Meeting Date: Thursday July 27, 2023, from 8:30am – 10:00am (**In-person with zoom option?**)