Minutes of CWMWDB Budget Meeting 12.18.18 @ 10:00AM

At MEP, 87 Winthrop Street Augusta and by phone at 877-647-3411 592287#

Present at MEP: Harry Simones & Muriel Mosher. By phone: Diane Frigon, Amy Landry, Brittany Blais, Laurie Glidden, Razell Ward, Michelle Hawley, Craig Nelson, Linda D’Allesandro, Erika Douglas, Justin Walsh, Kelly Aho, Mary LaFontaine and James Trundy.

Craig started the meeting by giving everyone background information on what had transpired over the past year regards budget issues with PY17 and PY18 funds and the uncertainties we had to deal with until the PY 18 budget was finally approved by the state in late November. Sara explained the history of our funding streams, formulas, and various grants over the years which has steadily declined up to the present and expected to decline further going into PY 20. The budget that the board needed to vote on for the FY ending 6/30/19 was explained in detail and questions were answered satisfactorily by Sara McLaughlin. It was moved that the CWMWDB FY 6/30/19 budget be passed by Muriel Mosher and was seconded by Laurie Glidden. A voice vote was taken by Craig, Board Chair: all were in favor, none against and there were no abstentions. As there was a quorum of 14, the motion passed. We also had votes in favor of the budget by both Harvey Smith and Chris Greenleaf via e-mail as they were unable to attend the meeting. The meeting was adjourned at 10:25 AM.

Submitted by:

Harry J. Simones [hsimones@cwmwdb.org](mailto:hsimones@cwmwdb.org)

Acting Ex Director

Central Western Maine Workforce Development Board

12/18/18