



Executive Committee Meeting

AT: 26 Franklin Street & Zoom Video
December 6, 2017 - 8:30AM-9:30PM

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/321196402>
Telephone: 1-646 558 8656 (US Toll) Meeting ID: 321 196 402



AGENDA

1. Welcome – Agenda review
2. Meeting Minutes – Review and Approve
 - a. 9/6/2017
 - b. 9/13/2017
 - c. 9/27/2017
 - d. 10/4/2017
 - e. 11/7/2017 – Executive and Finance Committee meeting
3. NWDB December Meeting
4. State Workforce Board 12/1/17 debrief and next steps
5. NWDB staff & budget



Executive Committee Meeting

AT: 26 Franklin Street & Zoom Video

December 6, 2017 8:30-9:30PM

Meeting Minutes

Present in Person: Nikki Fletcher; Joanna Russell; Lorraine Klutzaritz; Scott Cuddy

Present via Zoom: Denice Conary; Scott Kennedy; Ryan Bushey; Robin Doody

Meeting Minutes – Review and Approve

Scott Cuddy **motioned** to approve the draft minutes from 9/6/2017. Robin Doody **seconded** the motion. **Motion passed.**

Robin Doody **motioned** to approve the draft minutes from 9/13/2017. Scott Cuddy **seconded** the motion. **Motion passed.**

Scott Cuddy **motioned** to approve the draft minutes from 9/27/2017. Robin Doody **seconded** the motion. **Motion passed.**

Scott Cuddy **motioned** to approve the draft minutes from 10/4/2017. Robin Doody **seconded** the motion. **Motion passed.**

Scott Cuddy **motioned** to approve the draft minutes from 11/7/2017. Robin Doody **seconded** the motion. **Motion passed.**

NWDB December Meeting – Joanna recommended that the board hold postpone having its December quarterly meeting until January. At this time there is nothing new to share with the Board as she has kept in constant communication with the Board over the recent activities of the State Workforce Board and Governor LePage.

Depending on the results of the hearing on December 18, Joanna will schedule a full board meeting. The executive Committee agreed with Joanna's decision to postpone the next Board meeting.

State Workforce Board 12/1/17 debrief and next steps – Ryan Bushey and Joanna both gave their accounts of how the State Workforce Board meeting went on December 1. They both feel that the board members understood what was at stake and voted accordingly. Both Ryan and Joanna were pleased with the outcome of the meeting and now we wait to hear what the Governor decides to do.

Ryan asked Joanna to provide the board with a simple matrix outlining how we will meet the goals with the new ratio approved by the Governor.

NWDB Staff & Budget – Joanna informed the committee that EMDC is struggling and has already laid off 6 of its staff members. She also informed the committee that Lorraine has cut her hours to 20. Although there is funding available to pay for the NWDB staff for a year, if the service providers run out of money, the NWDB staff members will be laid off. Joanna provided a few scenarios as to what that could look like.

The committee asked Joanna to attend the hearing between Coastal Counties and Governor LePage.

Joanna recommended that the Board continue to support EMDC in paying for the Jobs EQ program. Ryan suggested contacting the other board directors to see if there is a way to collaborate and share the program and its cost.



NWDB Executive and Finance Committee Meeting

26 Franklin Street, Bangor or Zoom

Tuesday, December 6, 2017

8:30am-9:30am

Please Print Clearly

Name	Organization	Email
Nida Alstlm	BSB	
Scott Cuddy	EMLL / IBBW 1253	cuddy.scott@gmail.com
5871 - Scott Kennedy		
8988 - Denise Conway		
7361 - Bryan Rowley		
Albin Dobby		