



Meeting Minutes
Executive Committee Meeting
May 29, 2014 3 p.m.
26 Franklin Street, Bangor

Call in available: 207-493-5855 PIN: 0189706#

Attendance:

Members: Ben Sprague, Dan Tremble, Kerrie Tripp, Steve Pound-*on the phone*, Julie Johnston-*on the phone*

Guests: Bob Clark from NMDC-*on the phone*

TCWIB staff: Joanna Russell and Angela Oechsle

Members not present: Nicole Fletcher, Rick Schweikert, Scott Cuddy

Chair Ben Sprague called the meeting to order at 3:06 pm.

- I. **April 17, 2014 TCWIB EC meeting minutes**- Dan Tremble motioned to approve and Kerrie Tripp seconded the motion. Unanimously voted to approve minutes, motion carried.
- II. **EPIC Maine** – Post event update and survey results report were given. ([Click here to read](#))

A debriefing meeting was held with all the partners and planning members on May 19, 2014 at Penobscot Job Corps. It was a work session where the team identified and discussed challenges and successes. A possible date for EPIC Maine 2.0 was also identified: April 9, 2015.

- III. **TCWIB Board members – Penquis / Denice Conary**

Charlie Newton has retired from Penquis and we have his replacement: Denice Conary, CFO, who has agreed to assume the CBO partner membership on the TCWIB. Joanna met with her on May 19, 2014. She will chair the finance committee and serve as finance rep to the executive committee.

IV. **TCWIB Annual Meeting update-** TCWIB's annual meeting and recognition celebration will be June 19th from 3-5:30 pm. We have plans to show video highlights, recognize the various system partners and resources.

V. **PY 14 Budget review and approval – needed next week**

Executive Director informed the committee that next week via email and phone she will be seeking approval of the PY 14 budgets. Documents for review will be sent out and be followed with phone calls to each executive committee member.

VI. **EMDC Audit**

The group discussed the service provider's recent audit report

Meeting adjourned at 4:13 p.m.

*Respectfully submitted,
Angela Oechsle*