



**Meeting Minutes**  
**CLEO Board & TCWIB Executive Committee Meeting**  
**February 6, 2015 9:00am**  
**97 Hammond St, 2<sup>nd</sup> Fl., Bangor**

**Attendance:**

Members: Ben Sprague - TCWIB Chair, Julie Johnston, Nicole Fletcher, Denice Conary, Scott Cuddy, Kerrie Tripp, Dan Tremble (by phone); Roxanne Jobe – Vice Chair (by phone)

CLEOs: Tom Davis, Joe Brown, James White

TCWIB staff: Joanna Russell

I. Chair Sprague called the meeting to order at 9:12am.

II. Review of and motions to approve Executive Committee Minutes:

MOTION:

Julie Johnston made a motion to approve the minutes from October 31, 2014, which was seconded by Kerrie Tripp.

Motion carried unanimously

MOTION:

Julie Johnston made a motion to approve the minutes from December 8, 2014 meetings, which was seconded by Kerrie Tripp.

Motion carried unanimously

III. Executive Session

MOTION:

Julie Johnston made a motion to move into executive session to discuss budgets and contracts, which was seconded by Nikki Fletcher.

Motion carried unanimously

Committee moved into executive session Re: budgets and contracts at 9:15am

Chair Sprague declared the committee out of executive session at 10:26am.

MOTION:

Julie Johnston made a motion to schedule meeting with Bob Clark, NMDC to review questions, which was seconded by Nikki Fletcher.

Motion carried unanimously

MOTION:

Nikki Fletcher made a motion to prepare a detailed list of questions ahead of the meeting so that bob Clark can bring info with him, which was seconded by Kerrie Tripp.

Motion carried unanimously

Meeting adjourned at 10:35am.

*Respectfully submitted,*

*JR/ao*