

CCWI BOARD OF DIRECTORS' MEETING

Friday January 24, 2025 - 8:45AM

via Zoom

____ Commissioner Charles Crosby, III
Sagadahoc County

____ Commissioner Jim Cloutier
Cumberland County

____ Commissioner Betty Johnson
Waldo County

____ Commissioner Evan Goodkowsky
Lincoln County

____ Commissioner TBD
Knox County

____ Commissioner Richard Clark
York County

____ Carrie Murphy
CCWB Chair

____ Peter Russell
CCWB Vice Chair

____ Lydia Sy
Past CCWB Chair

____ Antoinette Mancusi
CCWI Executive Director

____ Heather Stott
CCWI Deputy Director

____ Jennifer Galletta
Executive Assistant

AGENDA

1) **Welcome / Call to Order – Review / Revise Agenda**

Time: _____

2) **Consent Agenda**

- a) Minutes from November 15, 2024
- b) Financial Reports/CCWI Expenditures
- c) Active Contracts and Modifications

VOTE: Consideration of Action to approve the consent agenda

Motion: _____ 2nd: _____ Vote: _____

3) **CCWB Membership**

- a) Membership roster & WIOA compliance
- b) CCWB Membership:

Term Expirations / Renewals

- Christopher T. Arbour, York and Cumberland County, Workforce Representative (Expired 01/07/2025)

Consideration of Action to approve the renewal of Christopher T. Arbour to the CCWB membership.

Motion: _____ 2nd: _____ Vote: _____

Term Expirations / Renewals

- Cory King, Economic Development Representative (Expired 01/07/2025)

Consideration of Action to approve the renewal of Cory King to the CCWB membership.

Motion: _____ 2nd: _____ Vote: _____

4) **Transfer of Funds**

CCWI requests to move \$31,562.41 from WIOA Dislocated Worker to WIOA Adult

Consideration of Action to approve the funding transfer request of \$31,562.41 from DW to Adult.

Motion: _____ 2nd: _____ Vote: _____

5) Executive Director's Report

- a) CCWI Staffing Update
- b) CCWI Insurance Policies
- c) CEO Agreement Renewal

Adjourn:

Time: _____

Motion: _____ 2nd: _____

Vote: _____