

CCWI BOARD OF DIRECTORS' MEETING

Friday March 7, 2025

via Zoom

____ Commissioner Charles Crosby, III
Sagadahoc County

____ Commissioner Jim Cloutier
Cumberland County

____ Commissioner Betty Johnson
Waldo County

____ Commissioner Evan Goodkowsky
Lincoln County

____ Commissioner Ed Glaser
Knox County

____ Commissioner Richard Clark
York County

____ Carrie Murphy
CCWB Chair

____ TBD
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 January 24, 2025
- b) Financial Reports/CCWI Expenditures
- c) Active Contracts and Modifications

VOTE: Consideration of Action to approve the consent agenda

Motion: _____ 2nd: _____ Vote: _____

3) Election of Chief Elected Officials (CEOS):

- a) Consideration of Action to Elect _____ as CCWI President

Motion: _____ 2nd: _____ Vote: _____

- b) Consideration of Action to Elect _____ as CCWI Vice President

Motion: _____ 2nd: _____ Vote: _____

- c) Consideration of Action to Elect _____ as CCWI Secretary/Treasurer

Motion: _____ 2nd: _____ Vote: _____

4) CCWB Membership

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

Term Expirations / Renewals

- Jennifer Steeves, Cumberland County, CCB, Inc. (Expired 03/04/2025)

Consideration of Action to approve the renewal of Jennifer Steeves to the CCWB membership.

Motion: _____ 2nd: _____ Vote: _____

New Proposed Board Member

- Jaime Grover, Cumberland County, Business Representative, Dynamic Fitness

Consideration of Action to approve Jaime Grover to the CCWB membership.

Motion: _____ 2nd: _____ Vote: _____

5) **Executive Director's Report**

- i) CEO Agreement Renewal
- ii) Local Plan 2025-2029
- iii) Employment Recovery National Emergency Grant Submission
- iv) Conflict of Interest Form

Adjourn:

Time: _____

Motion: _____ 2nd: _____

Vote: _____