

**CCWI BOARD OF DIRECTORS' MEETING**  
**Friday May 17, 2024 - 10:00AM**  
**VIRTUAL MEETING - VIA ZOOM VIDEO TECHNOLOGY**

\_\_\_\_ Commissioner Charles Crosby, III  
 Sagadahoc County

\_\_\_\_ Commissioner Jim Cloutier  
 Cumberland County

\_\_\_\_ Commissioner Betty Johnson  
 Waldo County

\_\_\_\_ Commissioner Mary Trescot  
 Lincoln County

\_\_\_\_ Commissioner Rick Parent  
 Knox County

\_\_\_\_ Commissioner Richard Clark,  
 York County

\_\_\_\_ Carrie Murphy  
 CCWB Chair

\_\_\_\_ Peter Russell  
 CCWB Vice Chair

\_\_\_\_ Lydia Sy  
 Past CCWB Chair

\_\_\_\_ Bob Schmidt  
 Past CCWB Chair

\_\_\_\_ Antoinette Mancusi  
 CCWI Executive Director

\_\_\_\_ Valerie Odams  
 Executive Assistant

**AGENDA**

1) **Welcome / Call to Order – Review / Revise Agenda** **Time:** \_\_\_\_\_

2) **Minutes from May 3, 2024**

Consideration of Action to approve the minutes from May 3, 2024.

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

3) **CCWB Membership**

a) CCWB Members – Term Expirations / Renewals

- Jonathan DaSilva – 5/7/24

Consideration of Action to approve the renewal of Jonathan DaSilva to the CCWB membership.

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

3) **Move to Executive Session**

Pursuant to Title 1, Chapter 13, Subchapter 1, 405.6.A regarding an employment/personnel matter

VOTE: To go into Executive Session

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

VOTE: To come out of Executive Session

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

4) **Adjourn:** **Time:** \_\_\_\_\_

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_