

CCWI BOARD OF DIRECTORS' MEETING

Friday November 15, 2024 - 8:45AM

via Zoom

____ 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

____ Antoinette Mancusi
CCWI Executive Director

____ Heather Stott
CCWI Deputy Director

____ TBD
Executive Assistant

AGENDA

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

Time: _____

2) **Consent Agenda**

- a) Minutes from July 19, 2024 and August 2, 2024
- b) Financial Reports / CCWI Expenditures
- c) Active Contracts/Subawards

VOTE: Consideration of Action to approve the consent agenda

Motion: _____ 2nd: _____ Vote: _____

3) **CCWB Membership**

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

Term Expirations / Renewals

- Justin Cotta Holmes, Lincoln County, Business Representative (Expired 11/5/2024)

Consideration of Action to approve the renewal of Justin Cotta Holmes to the CCWB membership.

Motion: _____ 2nd: _____ Vote: _____

New Proposed Board Member

- James Rather, York County, Economic Development, SMPDC

Consideration of Action to approve James Rather to the CCWB membership.

Motion: _____ 2nd: _____ Vote: _____

4) **Executive Director's Report**

CCWI Staffing Update

New One-Stop Comprehensive Center

Adjourn:

Time: _____

Motion: _____ 2nd: _____ Vote: _____