

CCWI BOARD OF DIRECTORS' MEETING

Friday February 23, 2023 - 9:00AM

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

____ Jillian Sample
CCWI Deputy Director

____ Valerie Odams
Executive Assistant

AGENDA

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

2) **Consent Agenda**

a) Minutes from November 3, 2023 and special meeting on November 29, 2023

b) Financial Reports / CCWI Expenditures

Consideration of Action to approve the consent agenda

Motion: _____ 2nd: _____ Vote: _____

3) **CCWB Membership**

a) Membership roster & WIOA compliance

b) CCWB Members – Term Expirations / Renewals

. Lydia Sy – 2/16/24

Consideration of Action to approve the renewal of Lydia Sy to the CCWB membership.

Motion: _____ 2nd: _____ Vote: _____

4) **Executive Director's Report**

a) NOAA Climate Ready ME grant application

b) One-Stop Comprehensive Center Discussion

Adjourn:

Time: _____

Motion: _____ 2nd: _____ Vote: _____