

CCWI BOARD OF DIRECTORS' MEETING

Friday May 3, 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

____ 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 February 23, 2024

b) Financial Reports / CCWI Expenditures (same as last meeting – new one available after May 15th)

VOTE: 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

- Jennifer Kopp – 5/7/24

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

Motion: _____ 2nd: _____ Vote: _____

4) **CCWI PY24-25 Administrative Budget**

Consideration of Action to approve the PY24 CCWI Administrative Budget

Motion: _____ 2nd: _____ Vote: _____

5) **CCWI Audit Report for Fiscal Year 2022 – 2023**

Consideration of Action to approve the CCWI Audit Report for Fiscal Year 2022-2023

Motion: _____ 2nd: _____ Vote: _____

6) Executive Director's Report

- a) WIOA Reauthorization
- b) PREP ME grant application
- c) Afghan Grant status
- c) CCWI Staffing Update – New Deputy Director
- d) Bank signatories vote

Consideration of Action to remove the current Deputy Director, Jillian Sample from the Bank Signatory list effective 6/13/24 and add the new Deputy Director Heather Stott effective 6/14/24.

Motion: _____ 2nd: _____ Vote: _____

Adjourn:

Time: _____

Motion: _____ 2nd: _____ Vote: _____