

**CCWI BOARD OF DIRECTORS' MEETING**  
**Tuesday July 2, 2024 - 2:00PM**  
**VIRTUAL MEETING - VIA ZOOM VIDEO TECHNOLOGY**

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

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

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

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

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

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

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

**AGENDA**

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

2) **Meeting minutes from 5/17/2024**

Consideration of Action to approve the minutes from May 17, 2024.

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

3) **New Location for One-Stop Center**

CCWI requests permission for Goodwill of Northern New England (CCWB’s WIOA Service Provider) to commence negotiations to acquire a new lease to be used as the new Coastal Counties Region One-Stop Center located at 56 Northport Drive, Portland, ME.

Consideration of Action to approve Goodwill of Northern New England (CCWB’s WIOA Service Provider) to negotiate the lease of 56 Northport Drive for the use of a new One-Stop Center for the Coastal Counties Region.

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

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

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