

CCWI BOARD OF DIRECTORS' MEETING
Friday July 19, 2024 - 8:45AM
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	_____ Valerie Odams Executive Assistant	

AGENDA

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

2) **Meeting minutes from 7/2/2024**

Consideration of Action to approve the minutes from June 2, 2024.

Motion: _____ 2nd: _____ Vote: _____

3) **CCWB Membership**

A. Proposed new board members for the Coastal Counties Workforce Board

I. **Business:** Kelly Osborn – Bartlett Woods, Inc.

Consideration of Action to approve Kelly Osborn as a member of the Coastal Counties Workforce Board.

Motion: _____ 2nd: _____ Vote: _____

II. **Workforce:** Pamela Bennett – United Way of Southern Maine, Greater Portland Workforce Initiative

Consideration of Action to approve Pamela Bennett as a member of the Coastal Counties Workforce Board.

Motion: _____ 2nd: _____ Vote: _____

4) **Executive Director's Report**

- A. Grant Application Update
- B. Staffing Update
- C. WIOA Funding PY24-25

5) **Adjourn:** **Time:** _____

Motion: _____ 2nd: _____ Vote: _____