

CCWI BOARD OF DIRECTORS' MEETING
Tuesday August 2, 2024 - 2:30PM
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) **Transfer of Funds**

CCWI requests to move \$297,000 from WIOA Dislocated Worker to WIOA Adult

Consideration of Action to approve the funding transfer request of \$297,000 from DW to Adult.

Motion: _____ 2nd: _____ Vote: _____

3) **Adjourn:** **Time:** _____

Motion: _____ 2nd: _____ Vote: _____