

**Coastal Counties Workforce Investment Area
CCWI Executive Board of Directors
Special Meeting Minutes 08/02/2024 @ 2:30pm
Via Zoom**

Board of Directors in Attendance: President & Commissioner Charles Crosby III (Sagadahoc County); Commissioner Jim Cloutier (Cumberland County); Secretary/Treasurer & Commissioner Betty Johnson (Waldo County); Commissioner Richard Clark (York County); Carrie Murphy (CCWB Chair); Peter Russell (CCWB Vice Chair)

Others in Attendance: CCWI Deputy Director Heather Stott; CCWI Executive Assistant Valerie Odams

Board of Directors Absent: Commissioner Rick Parent (Knox County); Commissioner Mary Trescot (Lincoln County); Lydia Sy (Past CCWB Chair)

I. Welcome/Call to Order/Introductions – Review/Revise Agenda

President & Commissioner Charles Crosby III (Sagadahoc County) began the meeting at 2:30pm. It was determined that a quorum was present.

II. Transfer of Funds

Consideration of Action to approve the funding transfer request of \$297,000.00 from PY23 WIOA DW to PY23 WIOA Adult.

Motion: Betty Johnson Second: Richard Clark Vote: All in Favor

Adjourn

VOTE: To adjourn the meeting at 2:32pm

Motion: Richard Clark Second: Betty Johnson Vote: All in Favor

Respectfully Submitted,



Valerie Odams
CCWI Executive Assistant

11/15/2024
Approved