

**COASTAL COUNTIES WORKFORCE, INC.
ANNUAL BUSINESS MEETING AGENDA**

FRIDAY, SEPTEMBER 20, 2024 8:30 am – 9:00 am

Hilton Garden Inn, Freeport

I. Roll Call – Attendance – *Carrie Murphy, CCWB Chair* Quorum: Y N

Introduce new members of CCWB – Kelly Osborn and Pamela Bennett

II. Welcome/Call to Order – *Commissioner Charles Crosby III, CCWI President* Time: _____

III. Meeting Minutes

A. Accept Minutes of 9/15/2023 CCWI Annual Meeting - *Charles Crosby III*

Motion: _____ 2nd: _____ Vote: _____

B. Accept Minutes of 6/13/2024 Workforce Board Meeting - *Charles Crosby III*

Motion: _____ 2nd: _____ Vote: _____

IV. Treasurer's Report - *Commissioner Betty Johnson, CCWI Secretary/Treasurer*

Consideration of action to accept the Treasurer's Report on the 6/30/2023 Audit, as read.

Motion: _____ 2nd: _____ Vote: _____

V. CCWI Affiliate Site Certification – *Amy Geren, CCWI One-Stop Operator*

Consideration of action to approve the Certification Review Team’s recommendation that the CCWI Affiliate Sites in Belfast, Brunswick, Greater Portland, Rockland, and Springvale be certified.

Motion: _____ 2nd: _____ Vote: _____

VI. Adjourn - *Charles Crosby III, CCWI President* Time: _____