

CCWI BOARD OF DIRECTORS' MEETING

Friday January 23, 2026

via Zoom

____ Commissioner Charles Crosby, III
Sagadahoc County

____ Commissioner Jim Cloutier
Cumberland County

____ Vacant
Waldo County

____ Commissioner Evan Goodkowsky
Lincoln County

____ Commissioner Ed Glaser
Knox County

____ Commissioner Richard Clark
York County

____ Carrie Murphy
CCWB Chair

____ Justin Cotta Holmes
CCWB Vice Chair

____ Lydia Sy
Past CCWB Chair

____ Antoinette Mancusi
CCWI Executive Director

____ Heather Stott
CCWI Deputy Director

____ Jennifer Galletta
Executive Assistant

AGENDA

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

Time: _____

2) **Consent Agenda:**

- a) Minutes from November 21, 2025
- b) Financial Reports/CCWI Expenditures
- c) Active Contracts and Modifications

VOTE: Consideration of Action to approve the consent agenda

Motion: _____ 2nd: _____ Vote: _____

3) **CCWB Membership:**

- a) CCWB Membership Review

4) **Election of Chief Elected Officials (CEOS):**

- a) Consideration of Action to Elect _____ as CCWI President

Motion: _____ 2nd: _____ Vote: _____

- b) Consideration of Action to Elect _____ as CCWI Vice President

Motion: _____ 2nd: _____ Vote: _____

- c) Consideration of Action to Elect _____ as CCWI Secretary/Treasurer

Motion: _____ 2nd: _____ Vote: _____

5) **Executive Director's Report:**

- a) Annual Meeting Scheduled – September 11, 2026
- b) Rural Healthcare Grant Contributions
- c) Lightcast Available Labor Market Report
- d) Updated Active Grant Fact Sheets for 2026
- e) WFS Topsham Office Closure – October 2026
- f) CCWI FY25 Audit Memo
- g) Conflict of Interest Form 2026

6) **Adjourn:**

Time: _____.

Motion: _____ 2nd: _____

Vote: _____