

# CCWI BOARD OF DIRECTORS' MEETING

Friday August 14, 2026 @ 8:45 am  
via Zoom

\_\_\_\_ Commissioner Charles Crosby, III  
Sagadahoc County

\_\_\_\_ Commissioner Jim Cloutier  
Cumberland County

\_\_\_\_ Commissioner Kevin Kelley  
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 May 11, 2026 and July 6, 2026
- 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) Membership Roster
- b) Proposed New Board Members for the Coastal Counties Workforce Board

- Union: Chris Albert, Waldo County, Union Representative, Waldo County Corrections/Local 137 NCEU Vice President
- Union: Brian Pomelow, Cumberland County, Union Representative, Universities of Maine Professional Staff Association, USM President
- Business: Monique Roy, Cumberland County, Business Representative, Intermed
- Higher Education: Glenn "Chip" Curry, Knox County, Higher Education Representative, UMA Rockland Center

Consideration of Action to approve the new proposed board members as presented to the CCWB membership.

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

### c) Proposed Renewal of CCWB Members as Presented

- Samantha Fenderson – MDOL/Division of Vocational Rehab
- Robin Wood – Reed & Reed
- Kate Bellmore – Camden National Bank
- Brie O'Malley – Revision Energy

- Carrie Murphy – MaineHealth

Consideration of Action to approve the renewal of the CCWB members as presented.

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

d) CCWB Members Not Renewing:

- Neil Greenberg, Univ. of Maine – School of Marine Sciences (ME Education Association)
- Tom Nickerson – UMA/Brunswick Center
- Kate Van Savage – L.L.Bean
- Derek Armstrong - UA Local 716, Plumbers, Pipefitters, & HVAC/R

4) **CCWI Financial Manual Update Vote:**

CCWI requests to update the CCWI Financial Manual (see pages 84 – pages 88).

Consideration of Action to approve the changes to the CCWI Financial Manual.

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

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

- WIOA 26-27 Allocation Update
- WORC Round 7 Grant Application
- Annual Meeting – September 11<sup>th</sup>, 2026
- Executive Director Transition Plan

6) **Adjourn:**

**Time:** \_\_\_\_\_

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_