

CCWI BOARD OF DIRECTORS' SPECIAL MEETING

Wednesday April 9, 2025, at 3:00 pm
via Zoom

____ Commissioner Charles Crosby, III
Sagadahoc County

____ Commissioner Jim Cloutier
Cumberland County

____ Commissioner Betty Johnson
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 March 7, 2025

VOTE: Consideration of Action to approve the consent agenda

Motion: _____ 2nd: _____ Vote: _____

3) Transfer of Funds

CCWI requests to move \$3,546.00 from WIOA Dislocated Worker to WIOA Adult

Consideration of Action to approve the funding transfer request of \$3,546.00 from DW to Adult.

Motion: _____ 2nd: _____ Vote: _____

4) CCWB Membership

a) CCWB Membership:

New Proposed Board Member

- Margaret McDiarmid, Lincoln County, Business Representative, Bigelow Labs

Consideration of Action to approve Margaret McDiarmid to the CCWB membership.

Motion: _____ 2nd: _____ Vote: _____

Adjourn:

Time: _____

Motion: _____ 2nd: _____ Vote: _____