

CCWI BOARD OF DIRECTORS' MEETING
Friday August 25, 2023 - 9:00AM
VIRTUAL MEETING - VIA ZOOM VIDEO TECHNOLOGY

_____ Commissioner Charles Crosby, III Sagadahoc County	_____ Commissioner Jim Cloutier Cumberland County	_____ Commissioner Betty Johnson Waldo County
_____ Commissioner Mary Trescot Lincoln County	_____ Commissioner Rick Parent Knox County	_____ Commissioner Richard Clark, York County
_____ Carrie Murphy CCWB Chair	_____ Peter Russell CCWB Vice Chair	_____ Lydia Sy Past CCWB Chair
_____ Bob Schmidt Past CCWB Chair	_____ Antoinette Mancusi CCWI Executive Director	_____ Valerie Odams Executive Assistant

AGENDA

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

2) **Minutes from May 5, 2023:**

Consideration of Action to approve the minutes from the May 5, 2023 BOD meeting

Motion: _____ 2nd: _____ Vote: _____

3) **CCWB Board Membership**

A. Proposed new board members for the Coastal Counties Workforce Board

- I. Business: Robin Wood – Reed & Reed, Inc.
- II. Union: Neil Greenberg – Univ. of Maine – School of Marine Sciences (ME Education Association)
- III. Union: Derek Armstrong – UA Local 716, Plumbers, Pipefitters, & HVAC/R
- IV. Business: Brie O’Malley – ReVision Energy

Consideration of Action to approve the slate of new CCWB members, as presented.

Motion: _____ 2nd: _____ Vote: _____

B. Proposed renewal of CCWB members, as presented.

- I. Tom Nickerson – UMA / Brunswick Center
- II. Samantha Fenderson – MDOL / Division of Vocational Rehabilitation
- III. Kate Bellmore – Camden National Bank

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

Motion: _____ 2nd: _____ Vote: _____

C. CCWB members not renewing – Diana Roberge (Hannaford) and Laura Lindblom (Wayfair).

Adjourn: **Time:** _____

Motion: _____ 2nd: _____ Vote: _____