

CCWI BOARD OF DIRECTORS' MEETING

Thursday, April 16, 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 January 23, 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) CCWB Membership Review

4) **CCWI PY26-27 Administrative Budget:**

VOTE: Consideration of Action to approve the PY26-27 CCWI Administrative Budget

Motion: _____ 2nd: _____ Vote: _____

5) **Transfer of Funds**

CCWI requests to move \$205,000.00 from Dislocated Worker to Adult Program.

Consideration of Action to approve the funding transfer request of \$205,000.00 from Dislocated Worker to Adult Program.

Motion: _____ 2nd: _____ Vote: _____

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

- a) Staffing Update

7) **Move to Executive Session:**

Pursuant to Title 1, Chapter 13, Subchapter 1, 405.6.A regarding an employment/personnel matter

VOTE: To go into Executive Session

Motion: _____ 2nd: _____ Vote: _____

VOTE: To come out of Executive Session

Motion: _____ 2nd: _____ Vote: _____

8) **Adjourn:**

Time: _____.

Motion: _____ 2nd: _____ Vote: _____