CCWI BOARD OF DIRECTORS' MEETING

Friday November 20, 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
	____ Heather Stott CCWI Executive Director	____ Jennifer Galletta Executive Assistant

AGENDA

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

2) **Consent Agenda:**
   a) Minutes from October 10, 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 Roster Review
   b) New CCWB Member Training Recap

4) **Executive Director's Report:**
   a) WORC Round 7 Grant Application Outcome
   b) USDOL Monitoring Results (Employment Recovery Dislocated Worker Grant)
   c) RHR Audit In-Progress
   d) BOD 2027 Meeting Calendar
   e) Upcoming Election Reminder – January 2027 Meeting

5) **Adjourn:** **Time:** _____

Motion:_____2nd:_____ Vote: _____