

# CCWI BOARD OF DIRECTORS' MEETING

Thursday, April 23, 2026

CCWI Office, Brunswick, ME and via Zoom (Hybrid)

\_\_\_\_ 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) **CCWI Staffing Discussion:**

- a) Review Bylaws
- b) Form Ad-Hoc Committee for Executive Director Hire

3) **Move to Executive Session (if needed):**

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: \_\_\_\_\_

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

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

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

5) **Adjourn:**

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

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