

# CCWI BOARD OF DIRECTORS' MEETING

Monday, May 11, 2026, at 9:00 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

\_\_\_\_ 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 April 16, 2026, and April 23, 2026

VOTE: Consideration of Action to approve the consent agenda

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

3) **Ad Hoc Committee Formation:**

- a) VOTE: Consideration of Action to form an Ad Hoc Committee for the hiring of new Executive Director

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

4) **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: \_\_\_\_\_

5) **Adjourn:** **Time:** \_\_\_\_\_

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