

CCWI BOARD OF DIRECTORS' MEETING
Friday May 16, 2025
via Zoom

_____ Commissioner Charles Crosby, III Sagadahoc County	_____ Commissioner Jim Cloutier Cumberland County	_____ Commissioner Betty Johnson 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 9, 2025
 - 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) Current LWB Membership and Ratio

4) **CCWI PY25-26 Administrative Budget:**

VOTE: Consideration of Action to approve the PY25-26 CCWI Administrative Budget

Motion: _____ 2nd: _____ Vote: _____

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

- a) PREP (Pre-Release Employment Project) Grant Submission
- b) CEO Governance Agreement Renewal
- c) Local Plan 2025-2029

VOTE: Consideration of Action to approve the Local Plan 2025-2029 and direct it to the Local Workforce Board for final approval.

Motion: _____ 2nd: _____ Vote: _____

- d) Afghan Grant Update:

VOTE: Cease program operations as of April 30, 2025, and return unexpended funds to HHS, ORR.

Motion: _____ 2nd: _____ Vote: _____

- e) Funding Decline Update
- f) White House Executive Order 14278 (April 23, 2025)

6) **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: _____

7) **Adjourn:**

Time: _____

Motion: _____ 2nd: _____ Vote: _____