

# 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: \_\_\_\_\_