

CCWI BOARD OF DIRECTORS' MEETING

Monday July 6, 2026

Via Zoom

____ Commissioner Charles Crosby, III
Sagadahoc County

____ Commissioner Jim Cloutier
Cumberland County

____ 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

____ Jennifer Galletta
Executive Assistant

AGENDA

1) Welcome / Call to Order: Review / Revise Agenda

Time: _____

2) CCWI Staffing Discussion:

- a) Ad-Hoc Committee for Executive Director Hire Report Out

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) Adjourn:

Time: _____

Motion: _____ 2nd: _____

Vote: _____