

CCWI BOARD OF DIRECTORS' MEETING

Friday August 15, 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 May 16, 2025
- b) Financial Reports/CCWI Expenditures
- c) Active Contracts and Modifications

VOTE: Consideration of Action to approve the consent agenda

Motion: _____ 2nd: _____ Vote: _____

3) **Transfer of Funds:**

CCWI requests to move \$175,000.00 from WIOA Dislocated Worker to WIOA Adult.

Consideration of Action to approve the funding transfer request of \$175,000.00 from DW to Adult.

Motion: _____ 2nd: _____ Vote: _____

4) **CCWB Membership:**

- a) Membership Roster and WIOA Compliance
- b) New Proposed Adult Education Board Member
 - Allen Lampert of Merrymeeting Adult Education

OR

- Erin Krivicky of South Portland Adult Education

Consideration of Action to approve a new Adult Education board member the CCWB membership.

Motion: _____ 2nd: _____ Vote: _____

- c) New Proposed Board Member

- Thomas Stevens, Sagadahoc County, Business Representative, Bath Iron Works

Consideration of Action to approve Thomas Stevens to the CCWB membership.

Motion: _____ 2nd: _____ Vote: _____

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

- a) WIOA 25-26 Allocation Update
- b) Employment Recovery Grant Award
- c) Local Plan 2025 – 2029 Approval
- d) Annual Meeting
- e) Public Meeting Posting

6) **Adjourn:**

Time: _____

Motion: _____ 2nd: _____

Vote: _____