

CCWI BOARD OF DIRECTORS' MEETING
Friday November 3, 2023 - 9:00AM
VIRTUAL MEETING - VIA ZOOM VIDEO TECHNOLOGY

_____ Commissioner Charles Crosby, III Sagadahoc County	_____ Commissioner Jim Cloutier Cumberland County	_____ Commissioner Betty Johnson Waldo County
_____ Commissioner Mary Trescot Lincoln County	_____ Commissioner Rick Parent Knox County	_____ Commissioner Richard Clark, York County
_____ Carrie Murphy CCWB Chair	_____ Peter Russell CCWB Vice Chair	_____ Lydia Sy Past CCWB Chair
_____ Bob Schmidt Past CCWB Chair	_____ Antoinette Mancusi CCWI Executive Director	_____ Valerie Odams Executive Assistant

AGENDA

1) **Welcome / Call to Order – Review / Revise Agenda** **Time:** _____
 a) Workforce Development Fund

2) **Consent Agenda**
 a) Minutes from August 25, 2023
 b) Financial Reports / CCWI Expenditures
 c) Building Infrastructure Grant Award
 Consideration of Action to approve the consent agenda

Motion: _____ 2nd: _____ Vote: _____

3) **CCWB Membership**
 a) Membership roster & WIOA compliance
 b) CCWB Members – Term Expirations / Renewals
 i. Robert Klaiber – 11/6/23
 ii. Carrie Murphy – 11/6/23
 c) Proposed new board members for the Coastal Counties Workforce Board
 i. Kate Van Savage – L.L. Bean
 ii. Adult Ed Rep – Shelli Pride, Linda Greer, or David Watts
 Current Adult Ed rep, Marianne Doyle – term expires 11/6/23

Consideration of Action to approve the slate of recommended candidates for the CCWB.

Motion: _____ 2nd: _____ Vote: _____

4) **Executive Director's Report**
 a) Building Infrastructure Grant (BIG) – Green Energy for ME
 b) Grant Project – NOAA
 c) PY22 Audit Documents
 d) PY21 Monitoring

Adjourn: **Time:** _____

Motion: _____ 2nd: _____ Vote: _____