

**Coastal Counties Workforce Inc.
CCWI Executive Board of Directors
Meeting Minutes 05/11/2026 @ 9:00 AM
Via Zoom**

Board of Directors in Attendance: Commissioner Ed Glaser (Knox County); Commissioner Evan Goodkowsky (Lincoln County); Commissioner Richard Clark (York County); Carrie Murphy (CCWB Chair); Lydia Sy (Past CCWB Chair); Justin Cotta Holmes (CCWB Vice Chair).

Others in Attendance: CCWI Executive Director Antoinette Mancusi; CCWI Executive Assistant Jennifer Galletta.

Board of Directors Absent: President & Commissioner Charles Crosby III (Sagadahoc County); Vice President Jim Cloutier (Cumberland County); Commissioner Kevin Kelley (Waldo County);

A. Welcome/Call to Order/Introductions – Review/Revise Agenda:

- a. Commissioner Richard Clark began the meeting at 9:02 a.m. and called attendance. It was determined that a quorum was present. No revisions to the agenda were needed.

B. Consent Agenda:

- a. Minutes from April 16, 2026, and April 23, 2026

VOTE: Consideration of Action to approve the consent agenda.

Motion: Evan Goodkowsky 2nd: Ed Glaser Vote: All in Favor

C. Ad Hoc Committee Formation:

- a. There was a discussion about forming an Ad Hoc Committee to begin the process of hiring a new Executive Director given Antoinette's upcoming retirement. The board voted to form the committee. The committee will tentatively be made up of Chair Carrie Murphy, Ex-Officio Lydia Sy, Commissioner Crosby, and Commissioner Clark.

VOTE: Consideration of Action to form an Ad Hoc Committee for the hiring of a new Executive Director.

Motion: Evan Goodkowsky 2nd: Ed Glaser Vote: All in Favor

D. Move to Executive Session:

- a. No Executive Session occurred.

E. Adjourn:

VOTE: To adjourn the meeting at 9:11 a.m.

Motion: Evan Goodkowsky 2nd: Ed Glaser Vote: All in Favor

Respectfully Submitted,



Jennifer Galletta
CCWI Executive Assistant

8/14/2026

Approved