

COASTAL COUNTIES WORKFORCE BOARD

Minutes of CCWI Corporate Meeting
Hilton Garden Inn, Freeport
September 19, 2025

Board Members in Attendance: Commissioner Betty Johnson, Brie O'Malley, Carrie Murphy, Commissioner Evan Goodkowsky, Jaime Grover, Jennifer Kopp, Commissioner Jim Cloutier, Jim Whitten, Justin Cotta Holmes, Kate Van Savage, Kelly Flagg, Kelly Osborn, Lydia Sy, Margaret McDiarmid, Tom Nickerson, Tom Stevens.

Board Members Absent: Allen Lampert, Commissioner Charles Crosby III, Christopher Arbour, Cory King, Derek Armstrong, Commissioner Ed Glaser, James Rather, Jennifer Steeves, Kate Bellmore, Pamela Bennett, Neil Greenberg, Commissioner Richard Clark, Robin Wood, Samantha Fenderson.

Staff in Attendance: Antoinette Mancusi, Executive Director; Heather Stott, Deputy Director.

I. WELCOME / CALL TO ORDER / INTRODUCTIONS – *Carrie Murphy, CCWB Chair*

At 8:39 a.m., CCWB Chair Carrie Murphy greeted everyone and took attendance. Welcomed new members Allen Lampert of Merrymeeting Adult Education and Thomas Stevens of General Dynamics - Bath Iron Works. It was determined that quorum requirements were met.

II. MEETING MINUTES – *Commissioner Evan Goodkowsky, CCWI BOD, Lincoln County*

A. Minutes of September 20, 2024, Annual Meeting

VOTED: *To approve the minutes of September 20, 2024, meeting as written.*

Motion: Jim Cloutier Second: Betty Johnson Vote: All in Favor

B. Minutes of June 12, 2025, CCWB Meeting

VOTED: *To approve the minutes of June 12, 2025, meeting as written.*

Motion: Jim Cloutier Second: Betty Johnson Vote: All in Favor

III. TREASURER'S REPORT – *Commissioner Betty Johnson, CCWI Secretary/Treasurer, Waldo County*

Betty Johnson read the following statement:

“The following are excerpts from the independent auditor's report (dated June 30, 2024) regarding our financial statements for the year.

We have audited the statements of Coastal Counties Workforce, Inc. (a nonprofit organization), which comprise the statements of financial position as of June 30, 2024, and 2023 and the related statements of activities, functional expenses and cash flows for the years then ended and notes to the financial statements.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of Coastal Counties Workforce, Inc. as of June 30, 2024, and 2023 and the changes in its net assets and its cash flows for the year then ended in accordance with accounting principles generally accepted in the United States of America.

You have in your meeting documents the 2024 RHR LETTER sent by our auditors. Also, any CCWI Board Member that would like a copy of the entire auditor’s report should contact Antoinette.”

Consideration of Action to accept the Treasurer’s Report on the 6/30/2024 Fiscal Audit

VOTED: *To accept the Treasurer's Report as read*

Motion: Jim Cloutier Second: Carrie Murphy Vote: All in Favor

IV. PROGRAM REPORTS

Reports for ARPA, BIG, Employment Recovery 2025, Maine Refugee Career Pathways, QUEST, Rural Healthcare, and WIOA, were included in the packet.

V. ADJOURNMENT

A. Consideration of Action to adjourn the meeting

VOTED: *To adjourn the meeting*

Motion: Jim Cloutier Second: Lydia Sy Vote: All in Favor

Commissioner Evan Goodkowsky of the CCWI BOD adjourned the meeting at 8:43 a.m.

Respectfully Submitted:



Heather Stott
CCWI Deputy Director

APPROVED: 9/11/2026