

**Coastal Counties Workforce Inc.
CCWI Executive Board of Directors
Meeting Minutes 07/06/2026 @ 12:00 PM
Via Zoom & In-Person**

Board of Directors in Attendance: President & Commissioner Charles Crosby III (Sagadahoc County); Vice President Jim Cloutier (Cumberland County); Commissioner Kevin Kelley (Waldo County); Commissioner Ed Glaser (Knox County); Commissioner Evan Goodkowsky (Lincoln County); Commissioner Richard Clark (York County); Carrie Murphy (CCWB Chair); Justin Cotta Holmes (CCWB Vice Chair).

Board of Directors Absent: Lydia Sy (Past CCWB Chair).

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

- a. Commissioner Charles Crosby III began the meeting at 12:01 pm and called attendance. It was determined that a quorum was present. No revisions to the agenda were needed.

B. Executive Session – CCWI Staffing Discussion:

VOTE: To go into Executive Session at 12:05 pm

Motion: Charles Crosby 2nd: Jim Cloutier Vote: All in Favor

- a. The Ad-Hoc Committee reported to the board the results of the Executive Director interview process. The board will move forward with hiring Heather Stott as Executive Director based on her more than 20 years of workforce development experience and performance as Deputy Director. Antoinette will officially retire as Executive Director in September and Heather will assume the position at that time (exact date TBD). The Board of Directors will meet again in August to discussion the transition plan.

VOTE: To come out of Executive Session at 12:21 pm

Motion: Richard Clark 2nd: Jim Cloutier Vote: All in Favor

C. Adjourn:

VOTE: To adjourn the meeting at 12:25 pm.

Motion: Charles Crosby 2nd: Ed Glaser Vote: All in Favor

Respectfully Submitted,



Jennifer Galletta
CCWI Executive Assistant

08/14/2026
Approved