

**Coastal Counties Workforce Investment Area
CCWI Executive Board of Directors
Meeting Minutes 03/13/2023 @ 1:00pm
Via Zoom**

Board of Directors in Attendance: President & Commissioner Charles Crosby III (Sagadahoc County); Secretary/Treasurer & Commissioner Betty Johnson (Waldo County); Commissioner Jim Cloutier (Cumberland County); Commissioner Richard Clark (York County); Commissioner Rick Parent (Knox County); Peter Russell (CCWB Vice Chair); Bob Schmidt (Past CCWB Chair); Lydia Sy (Past CCWB Chair)

Others in Attendance: CCWI Executive Director Antoinette Mancusi; CCWI Executive Assistant Valerie Odams

Board of Directors Absent: Commissioner Mary Trescot (Lincoln County); Carrie Murphy (CCWB Chair)

I. Welcome/Call to Order/Introductions – Review/Revise Agenda

A. President & Commissioner Charles Crosby III called the meeting to order at 1:05pm

II. Transfer of WIOA Funds

A. Commissioner Crosby explained the need for this special meeting to approve the Transfer Request of \$27,460.00 from PY21 WIOA Dislocated Worker funding to PY21 WIOA Adult funds as stated on the Transfer form. No other discussion was requested.

VOTE: Consideration of Action to approve the transfer of \$27,460.00 from PY21 WIOA Dislocated Worker funds to PY21 WIOA Adult.

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

Adjourn

VOTE: To adjourn the meeting at 1:07pm.

Motion: Jim Cloutier Second: Richard Clark Vote: All in Favor

Respectfully Submitted,



Valerie Odams
CCWI Executive Assistant

5/19/23
Approved