

**Coastal Counties Workforce Investment Area  
CCWI Executive Board of Directors  
Special Meeting Minutes 8/25/2023 @ 9:00am  
Via Zoom**

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**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 Rick Parent (Knox County); Carrie Murphy (CCWB Chair); Peter Russell (CCWB Vice Chair); Bob Schmidt (Past CCWB Chair); Lydia Sy (Past CCWB Chair)

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

**Board of Directors Absent:** Commissioner Richard Clark (York County); Commissioner Mary Trescot (Lincoln County);

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

A. CCWI President & Commissioner Charles Crosby III began the meeting at 9:01am and called attendance. It was determined that a quorum was present.

**II. BOD Meeting Minutes – 5/5/23**

Consideration of Action to approve the minutes from the May 5, 2023 BOD meeting

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

**III. CCWB Membership**

A. Prospective new CCWB members have submitted their information and have been vetted:

1. Robin Wood (business) – Reed & Reed, Inc.
2. Neil Greenberg (union) – Maine Education Association
3. Derek Armstrong (union) – UA Local 716, Plumbers, Pipefitters & HVAC/R
4. Brie O'Malley (business) – ReVision Energy

Consideration of Action to approve the slate of new CCWB members, as presented.

Motion: Jim Cloutier                      Second: Rick Parent                      Vote: All in Favor

B. Three CCWB members have reached their term expiration and are up for renewal.

1. Tom Nickerson – UMA / Brunswick Center
2. Samantha Fenderson – MDOL/DVR
3. Kate Bellmore – Camden National Bank

Consideration of Action to approve the slate of renewing CCWB members, as presented.

Motion: Betty Johnson

Second: Jim Cloutier

Vote: All in Favor

C. Two CCWB members are not renewing – Diana Roberge (Hannaford) and Laura Lindblom (Wayfair)

**Adjourn**

**VOTE: To adjourn the meeting at 9:04am**

Motion: Betty Johnson

Second: Jim Cloutier

Vote: All in Favor

Respectfully Submitted,



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Valerie Odams  
CCWI Executive Assistant

11/03/2023

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Approved