

COASTAL COUNTIES WORKFORCE, INC.

ANNUAL BUSINESS MEETING AGENDA

FRIDAY, SEPTEMBER 11, 2026 8:30 am – 9:00 am

Hilton Garden Inn, Freeport

I. Roll Call – Attendance – Carrie Murphy, CCWB Chair

Quorum: Y N

Introduce new members of CCWB – Chris Albert, *County of Waldo/Local 137*, Chip Curry – *UMA Rockland*, Brian Pomelow – *USM UMPSA*, and Monique Roy, *Intermed*

Introduce new member of the BOD – Commissioner Kevin Kelley, *Waldo County*

II. Welcome/Call to Order – Charles Crosby III, CCWI BOD President & Sagadahoc County Commissioner and Carrie Murphy, CCWB Chair

Time: _____

III. Annual Corporate Meeting Minutes

A. Accept Minutes of 9/19/2025 CCWI Annual/Corporate Meeting – Charles Crosby III, CCWI BOD President & Sagadahoc County Commissioner

Motion: _____

2nd: _____

Vote: _____

IV. Treasurer's Report – Commissioner Evan Goodkowsky, CCWI Secretary/Treasurer

Consideration of action to accept the Treasurer's Report on the 6/30/2025 Audit, as read.

Motion: _____

2nd: _____

Vote: _____

Program Reports – found in packet:

- Workforce Innovation and Opportunity Act (WIOA) PY25
- Building Infrastructure Grant (BIG)
- American Rescue Plan Act (ARPA)
- Employment Recovery Dislocated Worker Grant (ERDWG)

V. Adjourn – Charles Crosby III, CCWI BOD President & Sagadahoc County Commissioner

Time: _____

Motion: _____

2nd: _____

Vote: _____