

**Coastal Counties Workforce Investment Area
CCWI Executive Board of Directors
Meeting Minutes 04/09/2025 @ 3:00 pm
Via Zoom**

Board of Directors in Attendance: President & Commissioner Charles Crosby III (Sagadahoc County); Secretary/Treasurer & Commissioner Betty Johnson (Waldo County); Commissioner Ed Glaser (Knox County); Commissioner Evan Goodkowsky (Lincoln County); Commissioner Richard Clark (York County); Justin Cotta Holmes (CCWB Vice Chair).

Others in Attendance: CCWI Executive Director Antoinette Mancusi; CCWI Deputy Director Heather Stott; CCWI Executive Assistant Jennifer Galletta

Board of Directors Absent: Jim Cloutier (Cumberland County); Carrie Murphy (CCWB Chair); Lydia Sy (Past CCWB Chair)

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

- a. President & Commissioner Charles Crosby began the meeting at 3:02 p.m. and called attendance. It was determined that a quorum was present.

B. Consent Agenda:

- a. Minutes from March 7, 2025

VOTE: Consideration of Action to approve the consent agenda.

Motion: Richard Clark 2nd: Betty Johnson Vote: All in Favor_____

C. Transfer of Funds:

CCWI requests to move \$3,546.00 from WIOA Dislocated Worker to WIOA Adult.

Consideration of Action to approve the funding transfer request of \$3,546.00 from DW to Adult.

Motion: Betty Johnson 2nd: Richard Clark Vote: All in Favor_____

D. CCWB Membership:

- a. CCWB Membership:

New Proposed Board Member

- Margaret McDiarmid, Lincoln County, Business Representative, Bigelow Labs

Consideration of Action to approve Margaret McDiarmid to the CCWB membership.

Motion: Richard Clark 2nd: Evan Goodkowsky Vote: All in Favor_____

E. Adjourn:

VOTE: To adjourn the meeting at 3:08 p.m.

Motion: Betty Johnson 2nd: Richard Clark Vote: All in Favor_____

Respectfully Submitted,



Jenifer Galletta
CCWI Executive Assistant

5/16/2025
Approved