



**NORTHWEST REGIONAL
WORKFORCE INVESTMENT BOARD**
FIRST JOB | NEXT JOB | BEST JOB

Executive Committee

Minutes

August 5, 2020

8:00 AM

VIA TEAMS

<https://global.gotomeeting.com/join/830540373>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3112

- One-touch: <tel:+15713173112,,830540373#>

Access Code: 830-540-373

In Attendance: J. Vrabely, W. Pizzuto, P. Smithwick, G. Pisani, F. Spagnolo, G. LaCapra, C. Awwad, M. Hayden

Meeting Began: 8:21 A.M

- 1. Approval of Minutes July 8, 2020**
Motion to Approve: P. Smithwick, **Second:** W. Pizzuto – **Approved**
- 2. Approval of Contract with CT DOL for CARES ACT CYEP Funds - \$392,000.**
Motion to Approve: W. Pizzuto, **Second:** G. LaCapra – **Approved**
- 3. Approval of Contract with Health 360 for CARE ACT: CYEP Program- \$ 80,271.30.**
Motion to Approve: P. Smithwick, **Second:** F. Spagnolo -**Approved**
- 4. Approval of Contract with Staywell Health Center for CARES ACT: CYEP Program - \$ 77,298.35**
Motion to Approve: G. LaCapra, **Second:** W. Pizzuto -**Approved**
- 5. Approval of Contract with City of Waterbury Dept of Health: for CARES ACT Summer Program- Removed**
Motion to Approve: G. LaCapra, **Second:** J. Vrabely -**Approved**

AJC (R) "A proud partner of America's Job Center Network."

Department of Labor • Career Resources, INC • Bureau of Rehabilitative Services
Department of Social Services • Board of Education and Services for the Blind • CT Job Corp Center
Naugatuck Valley Community College • Northwestern CT Community College
Bureau of Health/Nutrition Family Services and Adult Education

- 6. Approval of Contract with Northwest Council of Governments -\$ 10,000.**
Motion to Approve: W. Pizzuto, Second: P. Smithwick- Approved

- 7. Approval of PY 20 & PY 21 Performance Goals with Dept of Labor**
Motion to Approve: P. Smithwick, Second:G.LaCapra – Approved

- 8. Approval to Exercise the First Option in the Removal of the Danbury AJC Lease**
Motion to Approve: J. Vrabely, Second: P. Smithwick -Approved

- 9. Update on Personnel Changes – Chief Financial Officer**
Motion to Approve: W. Pizzuto, Second: G. LaCapra – Approved