



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

Board of Directors Meeting

Thursday September 10, 2020 @ 12 PM

<https://global.gotomeeting.com/join/305599877>

United States: +1 (312) 757-3121 / Access Code: 305-599-877

In attendance: E. Hawthorne, G. Pisani, M. Rooke, M. Palmerie, S. Romano, C. Martin, J. Mancini (for N. O'Leary), S. Dominco, H. Pelletier, A. Blancato, J. Lombella, B. Amin, C. Rafael, W. Pizzuto, J. Reho, L. Young, W. Rybzcck, G. LaCapra, B. Dupont, T. Cunningham, J. Ryan, S. Mancini, J. Vrabley, R. Richard, L. Gold, J. Wrinn, R. Venturino

Also in attendance: C. Awwad, M. Hayden, S. Mertz, P. LaRosa, K. Maness

Meeting began 12:02 PM

1. Approval of Minutes from 6/11/2020
Motion: J. Vrabley Second: J. Ryan
2. Approval of Local Plan 2020 – 2024
Motion: J. Wrinn Second: J. Vrabley
3. Approval of contract with Department of Economic and Community Development CARES ACT funding
 - a. Funding for Gas Worker program (\$325,000)
 - b. Supportive Services Program (on behalf of the five workforce development boards) (\$1,400,433)**Motion: W. Pizzuto Second:**
Abstains: L. Gold, J. Hawthorne
4. Approval of MOU with Workforce Alliance for CARES ACT supportive services funds (\$200,000)
Motion: B. Dupont Second: G. LaCapra, JR
5. Approval of contract with Feeney Brothers Excavation (\$205,000) (CARES ACT)
Motion: W. Pizzuto Second: C. Rafael
Abstains: J. Hawthorne
6. Approval of contract with Workplace Success for Professional skills Training
 - a. CARES ACT (\$43,605)
 - b. JFES (\$20,000)



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

- c. WIOA Youth (\$18,000)
Motion: W. Pizzuto Second: J. Vrabley
- 7. Approval of contract with Naugatuck Adult Ed for one on one virtual tutoring (\$20,000) (JFES)
Motion: W. Pizzuto Second: J. Vrabley
Abstains: S. Mancini
- 8. Approval of contract with Community Health Center, INC. for CARES Act Summer Youth Program (\$104,926)
Motion: B. Dupont Second: W. Pizzuto
- 9. Approval of Grant Modification for YouthBuild
 - a. Change in building partner
 - b. Change in building site
 - c. Budget modification**Motion: W. Pizzuto Second: C. Rafael**
- 10. Approval of revised “client flow policy”
Motion: W. Pizzuto Second: C. Rafael
- 11. Approval for new program on ETPL at NVCC Drug and Alcohol Recovery Counselor Program (\$7,999)
Motion: W. Pizzuto Second: J. Vrabley
- 12. Updates:
 - a. DOL – S. Romano reported that staff is still teleworking and will likely continue to do so through October. While the bulk of work has been assisting the unemployed, they will plan to transition back to employer services shortly.
 - b. One Stop Director Update – see attached document.
 - c. Executive Director Update
 - d. Committees update
 - i. Personnel – Nothing to report.
 - ii. Youth – Plan to meet in October to discuss Summer programs.
 - iii. Finance – Nothing to report.
 - iv. One Stop – Still searching for members to join, proposals will begin to come in for the next bid and will need members to assist looking at them.



**NORTHWEST REGIONAL
WORKFORCE INVESTMENT BOARD**

FIRST JOB | NEXT JOB | BEST JOB

v. Disability – The last meet was interrupted by power loss to some members, so a reschedule meeting is tentative.

e. Financial Report

f. Other Business

13. Adjournment

Meeting Adjourned 12:34 PM

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