



## EXECUTIVE COMMITTEE Minutes

JUNE 28, 2023 8:00 am

Meeting ID: 889 7909 9895

Passcode: 373615

<https://us06web.zoom.us/j/88979099895?pwd=QkFkcC9LUndBNjhZNFhtcThFMWE1Zz09>

*Participating members:* Joseph Vrabely (Chair), Giuseppe Pisani, JoAnn Ryan, Chief Fernando Spagnolo, Patricia Smithwick, Joe Wrinn, Beth Dupont, Ralph Richards.

*Participating staff:* Catherine Awwad, Genny Fonseca, Susan Mertz, Nina Lombardi.

The meeting was called into order at 8 AM.

**1. Approval of Executive Committee Meeting Minutes from June 7th, 2023**

A motion to approve was made by J. Wrinn and seconded by J. Ryann. Motion approved.

**2. a) Approval of NCCC Spring Manufacturing Budget, from 01/09/2023 through 06/30/2023 in the amount of \$37,452.00**

**b) Approval of contract amendment with Department of Aging and Disability Services Contract # 21SDR6201LK .**

Conditional approval was made by B. Dupont and seconded by J. Ryann

**3. Approval of PY 23-24 CYEP Program contracts:**

• Danbury Youth Services	\$125,000.00
• New Opportunities, Inc (Torrington)	\$125,000.00
• Waterbury Police Activity League	\$148,890.48
• Town of Wolcott	\$29,999.70
• Newtown Youth and Family Services	\$50,000.00
• Naugatuck Youth Services	\$140,000.00
• Town of New Milford	\$30,000.00



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

- **Hoops4Life** **\$50,000.00**
- **New Opportunities, Inc. Waterbury** **\$213,500.00**

A motion to approve was made by J. Ryann and seconded by R. Richard. Motion approved.

Chief Spagnolo abstained from the approval of the Waterbury Police Activity League.

**4. Approval of PY 23-24 DCF CYEP contract:**

**Naugatuck Youth Services** **\$17,640.23**

A motion to approve was made by J. Ryann and seconded by J. Pisani. Motion approved.

**5. Approval of Amendments to PY 22-23 CYEP program contracts:**

- **Boys and Girls Club of Waterbury increased to 'not to exceed** **\$33,000.00**
- **Danbury Youth Services -increased to 'not to exceed** **\$25,000.00**
- **Greater Waterbury YMCA increased to 'not to exceed** **\$119,000.00**
- **Naugatuck Youth Services increased to 'not to exceed** **\$57,000.00**
- **Town of New Milford increased to 'not to exceed** **\$33,000.00**
- **Town of Newtown increased to 'not to exceed** **\$60,000.00**

A motion to approve was made by J. Ryann and seconded by J. Pisani. Motion approved.

**6. Other Business**

**7. Adjournment**

A motion to adjourn was made by P. Smithwick and seconded by J. Wrinn. Motion approved.

**The meeting ended at 8:10 am**