



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

**Annual Meeting for the Consortium Executive Committee of
Lead Elected Officials Meeting Agenda
Thursday, June 3, 2021 at 11:00 AM**

Hybrid Attendance

In person at Wyndham Southbury, 1284 Strongtown Road, Southbury, CT, 06488

Lunch Provided

If attending virtually, please join my meeting from your computer, tablet or smartphone.

<https://zoom.us/j/93652505142?pwd=Rzl3WTU0UENIZ3kzak50OFRINWE0QT09>

Meeting ID: 936 5250 5142

Passcode: 241483

You can also dial in using your phone.

Find your local number: <https://zoom.us/u/acDTmPWkhW>

A calendar invite containing this information will also be sent to you via email

- 1. Review and Approval of Minutes from June 3, 2020**
- 2. Approval of Contracts**
 - a. JFES - \$ 1,411,559.00 (Tentative)
 - b. WIOA - \$3,427,742.00 (Tentative)
 - c. CYEP- \$1,102,500.00 (Tentative)
 - d. DCF - \$105,000.00
 - e. ADS – \$917,220.07 (3-Year Allocation)

*Pending issuance from the Connecticut Department of Labor. Funding levels may vary.
- 3. Approval of 4-year Local Plan from October 1, 2020 through June 30, 2024**
- 4. Approval of Contract with Career Resources for WIOA Career Services and JFES Case Management – TBD per funding allocation**
- 5. Approval of One-Stop Operator Contract: Northwest CT Chamber of Commerce - \$125,000.00**



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- 6. Review and Approval of Memorandum of Understanding(s) and Infrastructure Funding Agreements with the following partner(s):**
 - a. CT Department of Aging and Disability Services
 - b. CT Department of Social Services
 - c. CT Department of Labor
 - d. CT State Department of Education
 - e. The Workplace: SCSEP
 - f. The Workplace: Veterans' Program
 - g. Job Corps: New Haven Job Corp Center
 - h. New Opportunities Inc.
 - i. Naugatuck Valley Community College
 - j. Northwestern Connecticut Community College
 - k. MASC
 - l. Waterbury Housing Authority
- 7. Review and Approval of Draft of All Funds Budget**
- 8. Review of Annual Audit Report by Mahoney-Sabol**
- 9. Approval of 3-year engagement with Mahoney-Sabol for Annual Audit:**
 - a. Year Ending June 30, 2021 - \$21,000.00
 - b. Year Ending June 30, 2022 - \$21,500.00
 - c. Year Ending June 30, 2023 - \$22,000.00
- 10. Approval of Cost Allocation Plan**
- 11. Update on COVID-19 Reopening Plans**
- 12. Discussion of Pandemic Related Impacts on Workforce Development System**
- 13. Other Business**
- 14. Adjournment**