



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

**Northwest Regional Workforce Investment Board
Board of Directors Meeting Agenda
Thursday, June 9th, 2022, at 12:00PM
In Person at the Northwest Regional Workforce Investment Board
249 Thomaston Avenue,
Waterbury, CT**

In Attendance: N. Brown, K. Lucey, L. Gold, R. Richard, M. Rooke, J. Vrabley, M. Palmerie, W. Pizzuto, F. Spagnolo, E. Hawthorne, S. Jannetty, C. Rafael, G. Pisani, J. Ryan, S. Romano, T. Canu, D. Lepore (on behalf of Mayor O’Leary)

Also In Attendance: C. Awwad, M. Hayden, G. Fonseca, J. Amis, D. Babcock, M. McCreedy, M. Caffè, P. LaRosa, A. Fellows, S. Domanico, T. Cunningham, B. Amin, S. Barbieri, S. Mulvehill, J. Reho, D. Collins

Meeting commenced at 12:01 PM

1. Approval of Minutes from March 10th, 2022

Motion: L. Gold; Second: W. Pizzuto

2. Recommendation of Slate of Officers – Nomination Committee Report – Patricia Smithwick

Motion: W. Pizzuto; Second: F. Spagnolo

3. Approval of Update to 4-year Local Plan – Updated attachment at the following link:

https://www.nrwib.org/application/files/2516/5410/7899/NRWIB_Modified_Local_WIOA_Plan_Draft_For_Public_Comment.pdf

Motion: W. Pizzuto; Second: J. Vrabley

4. NRWIB Committee Reports and Updates:

a. Committees

- Personnel - JoAnn Ryan – No report**
- Youth - Fernando C. Spagnolo – SYEP Program is beginning shortly with some changes following the COVID pandemic**
- Finance – Dr. William Pizzuto – No report**
- One Stop - Joseph Wrinn – No report**
- Disability - Joseph Vrabley – No report**



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11. Approval of All-Funds Budgets for Program Year 2022-2023

Motion: L. Gold; Second: M. Rooke

12. Approval of the 2022-2023 Cost Allocation Plan - Please Refer to Bound Notebook

Motion: L. Gold; Second: M. Rooke

13. Approval of Annual IFA Amendment for Current MOUs with American Job Center Partners:

- a. State Department of Education**
- b. Aging and Disability Services**
- c. CT Department of Labor**
- d. The Workplace – SCSEP**
- e. New Haven Job Corps**
- f. New Opportunities, Inc**
- g. Naugatuck Valley Community College**
- h. Northwestern Community College**
- i. The Workplace for Veterans and Families**

Motion: M. Palmeri; Second: W. Pizzuto; Abstain: M. Rooke

14. Designation of “Industries with Significant Labor Market Demand” for the Purpose of Funding ITA’s in Excess of the \$4,000. maximum PY 22

Motion: W. Pizzuto; Second: L. Gold

15. Approval of Master Services Agreement with Transfr, Inc., for career pathway exploratory VR goggles effective July 1, 2022, through June 30, 2023 - \$16,000.00

Motion: W Pizzuto; Second: F. Spagnolo

16. Renewal of Conflict-of-Interest Policy

Motion: W. Pizzuto; Second: M. Palmeri

17. Financial Report- Susan Mertz, CFO

18. Other Business

19. Adjournment

Meeting adjourned at 12:47 PM