



**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

1. Approval of Minutes from 6/11/2020
2. Approval of Local Plan 2020 – 2024
3. Approval of contract with Department of Economic and Community Development for 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)
4. Approval of MOU with Workforce Alliance for CARES ACT supportive services funds (\$1,400,433) (CARES ACT)
5. Approval of contract with Feeney Brothers Excavation (\$205,000) (CARES Act)
6. Approval of contract with Workplace Success for Professional skills Training
 - a. CARES ACT (\$43,605)
 - b. JFES (\$20,000)
 - c. WIOA Youth (\$18,000)
7. Approval of contract with Naugatuck Adult Ed for one on one virtual tutoring (\$20,000) (JFES)
8. Approval of contract with Community Health Center, INC. for CARES Act Summer Youth Program (\$104,926)
9. Approval of Grant Modification for YouthBuild
 - a. Change in building partner
 - b. Change in building site
 - c. Budget modification
10. Approval of revised “client flow policy”
11. Approval for new program ON ETP at NVCC Drug and Alcohol Recovery Counselor Program (\$7,999)
12. Updates:
 - a. DOL



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- b. One Stop Director Update
 - c. Executive Director Update
 - d. Committees update
 - i. Personnel
 - ii. Youth
 - iii. Finance
 - iv. One Stop
 - v. Disability
 - e. Financial Report
 - f. Other Business
13. Adjournment