

**Executive Committee Agenda**  
**May 6<sup>th</sup>, Wednesday**  
**8:00 A.M.**  
**“Go to Meeting”**  
**Invite #**

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Wed, May 6, 2020 8:00 AM - 9:00 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/557639893>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212

- One-touch: <tel:+18722403212,,557639893#>

Access Code: 557-639-893

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1. Approval of Contracts with Career Edge LLC
  - a. Summer Youth Online Application and Cloud Storage- \$10,000.
  - b. Summer Youth Work Experience: Career Content Online Learning Center- \$20,000. (600 seats)
  - c. Online Learning Center Access for WIOA Adult and Dislocated Worker – Virtual Orientations, Case Management Appointments, and Interactive Training-\$4,500. / month for 120 Days Unlimited Seats
2. Approval of Contract with Success Training Institute for WIOA Out of School Youth Online Learning: 100 Seats - \$15,000. (YouthBuild and WIOA)
3. Approval of Amendment of Contract with Northwestern Chamber of Commerce One Stop Operator to Increase Funding to \$135,000. (Additional \$10,000)
4. Approval of MOU with Workforce Alliance for CHEFA Fund Summer and Year- Round Youth Program - \$35,692. (for youth that are ineligible for CYEP or WIOA program)
5. Authorization to execute Engagement Letter with Mahony Sabol for PY 20 audit.
6. Approval of addition of new Provider and Programs to ETPL list

180 Skills, Indiana

**ON LINE LEARNING**

Advanced Manufacturing Technician	\$1,780
Aerospace Electrical Assembly Technician	\$2,360
Aerospace Quality Technician	\$2,160
Apprentice Tool Maker	\$1,780

CNC Lathe Production Technician	\$2,160
CNC Machining Center Production Technician	\$2,160
Drafting & CAD Technician	\$1,920
Mechatronics & Industrial Automation Technician	\$2,580
Quality Assurance Technician	\$2,120

7. Updates

- Youth Apprenticeship Grant
- Career Path
- 180Skills
- Metrix E Learning
- Geographic Solutions
- Dalio Foundation

8. Post Pandemic Service Delivery Strategy

9. Contract Amendments and Extension for PY21

a)

Greater Waterbury Chamber of Commerce-\$50,000

b) Greater Danbury Chamber of Commerce-\$50,0000

c) Northwest CT Chamber of Commerce-\$50,000

d) Resource Development LLC-\$50,0000

e) NPAC, LLC - \$70,000

10. Approval of Year 4 contract with Career Resource Inc. for Title 1 Career Services and JFES Case Management - \$2,500,000

11. Approval of Year 4 of One Stop Operator contract with Northwest CT Chamber of Commerce- \$125,000

10.Financial Report

11.Other Business

12.Adjournment