



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

EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, January 6th, 2021 at 8:00 AM

VIA Virtual Conference Video Call at:

<https://global.gotomeeting.com/join/752968685>

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 752-968-685

Participating: C. Awwad, J. Wrinn, M. Hayden, J. Pisani, J. Ryan, W. Pizzuto, F. Spagnolo, S. Mertz, A. Goncalves.

Meeting commenced at 8:06 AM

1. Approval of Executive Committee Meeting Minutes from November 4th, 2020

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

2. Approval of the Revised Financial Policies and Procedures

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

3. Other business

** Under discussion, C. Awwad informed the committee about the death of a NRWIB staff member's husband due to COVID-19 and the collection of donations that have been put in place to help the staff member with the funeral expenses. C. Awwad also addressed the committee regarding DECD and potentially getting speakers on the matter, wherefore David Lynn was suggested as a potential speaker. C. Awwad advised the committee that the NRWIB is in need of new directors for the private sectors and hopes to get funding to add more staff members to handle the program load. The committee was informed that Mr. Henry took the place of Mayor Joseph Cavo on the Board of Directors and C. Awwad advised the committee that she has a meeting scheduled with Mayor Cavo on January 14th, 2021. She will report back to the Executive Committee at the meeting in February regarding the outcome of that meeting.*

4. Adjournment

A motion to adjourn was made by J. Ryan and seconded by J. Wrinn at 8:20 A.M. Motion approved.