



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

EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, July 10, 2024 at 8:00 AM

**Attending: G. LaCapra, W.Pizzuto, G.Pisani, J.Vrabely, B.Dupont, J.Ryan, K.Mitola,
R. Richard,**

Also: Awwad, Mertz, Fonseca

1. Approval of Executive Committee Meeting Minutes from June 5th. 2024.

Approved: Smithwick/Pizzuto

2. Approval of Justice Education Center Project Longevity- Waterbury Contract July 1, 2024 through June 30, 2025 in the amount of \$ 270,034

Approved: Pizzuto/Smithwick

3. Approval of Capital Workforce Partners Adult Education Remediation Contract Extension through December 31, 2025.

Approved: Pisani/Richard

4. Approval of CSSD Contract July 1, 2024 thru June 30, 2025:

- a. Waterbury Police Activity League- \$28,500

- b. Danbury Youth Services- \$28,500

Approved: Pizzuto/Dupont

5. President's overview of proposed relocation of NRWIB administrative offices

Motion to authorize CEO to engage in lease negotiations: Pisani/Ryan Approved

6. Approval of NRWIB Personnel Policy update to reflect addition of Juneteenth Holiday.

Approved : Wrinn/ Richard

7. Financial Report: Reviewed and Received and Placed on File

8. Other Business

9. Adjournment