



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

EXECUTIVE COMMITTEE MEETING MINUTES
Wednesday, November 4th, 2020 at 8:00 AM

VIA Virtual Conference Video Call at:

<https://global.gotomeeting.com/join/293640557>

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 293-640-557

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

Meeting commenced at 8:03 AM

***A motion was made by W. Pizzuto to add items 2e. and 2f. Seconded by J. Wrinn. Motion approved.**

1. Approval of Minutes from September 2020

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

2. Approval of Amendments to the following CYEP contract to allow for year-round programming:

a. Greater Waterbury YMCA (\$132,897.94)

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

b. Waterbury Youth Services (\$127,755.25)

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

c. Boys and Girls club of Greater Waterbury (\$28,817.80)

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

d. Town of New Milford (\$36,667)

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



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*** Added: e. Town of Newton (\$22,365.09)**

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

*** Added: f. Health 360 – CACYEP Act (\$127,405.22)**

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

3. Approval of Contract with Borough of Naugatuck for DCF Year-Round Youth program (\$8,097.97)

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

4. Approval of MOU with THE CONNECTICUT WORKFORCE DEVELOPMENT COUNCIL (CWDC)

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

5. Approval of Addition of CFO to Banking Documents for purposes of adding additional signatory.

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

6. Other business

** Under discussion the executive committee was informed that the request for proposals for the career services and jaffas case management was released on November 2nd. A bidders conference will be held on December 2nd and proposals are due to be returned on January 20th 2021. The one stop committee of the board will be responsible for the review and scoring of the proposals with a recommendation to be forwarded to the full board for consideration at its March 2021 meeting.*

7. Adjournment

Motion to adjourn was made by W. Pizzuto and seconded by J. Vrabely at 8:18 AM. Motion approved.