



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

EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, June 5th, 2024, at 8:00 AM

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

<https://us06web.zoom.us/j/89004767785?pwd=v0mBX5tY4lle7l19lv8LLhprgiWP9a.1>

Meeting ID: 890 0476 7785

Passcode: 763007

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1. Approval of Executive Committee Meeting Minutes from May 1st, 2024.
 2. Approval of contract with Capital Workforce Partners for Adult Remediation Program for \$507,000 4/29-24 thru 3/30/25.
 3. Approval of subcontracts for Adult Remediation Programs: term 6/15/24 thru 3/30/2025
 - a. EdAdvance: Contract AER-23-005: \$68,000.00
 - b. New Milford Adult Education: Contract AER-23-002: \$63,200.00
 - c. Waterbury Adult Education: Contract AER-23-004: \$63,200.00
 - d. Naugatuck Adult Education: Contract AER-23-003: \$63,200.00
 - e. WERACE: Contract AER-23-001: \$63,200.00
 4. Personal Services Contract: Susan Ditcher for WIOA Out of School Youth support at NWCC: \$40,800.00
 5. Approval of CYEP Subcontracts:
 - a. Torrington-\$158,026.14
 - b. Wolcott-\$53,023.65
 - c. Police Activity League-\$399,904.46
 - d. New Opportunities, Inc.-\$205,600.52
 - e. Greater Waterbury YMCA-\$20,130.81



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- f. Waterbury Boys and Girls Club-\$33,037.00
 - g. Newtown Youth and Families-\$96,744.79
 - h. Hoops 4 Life-\$86,000.00
 - i. Leadership University-\$43,854.17
 - j. Danbury Youth Services-\$125,000
 - k. Naugatuck Youth Services-\$157,785.05
 - l. Town of New Milford-\$43,501.10
6. Approval of DCF Youth Employment Subcontracts:
- a. Naugatuck Youth Services-\$20,000.0
 - b. Danbury Youth Services-not to exceed \$20,000.00
 - c. Waterbury Policy Activity League-not to exceed \$20,000.00
7. Approval of CT WHISP contract amendment with Dymax: Modification to extend period of performance (contract term) through January 17th, 2025, to accommodate rescheduled dates for previously approved trainings.
8. Finance Update
9. Other Business
10. Adjournment