



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

**Northwest Regional Workforce Investment Board
Board of Directors
Minutes**

Thursday, June 11, 2020

NRWIB Board of Directors Meeting

Thu, Jun 11, 2020 12:00 PM - 1:30 PM (EDT)

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

<https://global.gotomeeting.com/join/487926357>

United States: +1 (571) 317-3112

- One-touch: <tel:+15713173112,487926357#>

Access Code: 487-926-357

In Attendance: D. DeFilippis, P. Smithwick, C. Rafael, R. Richard, M. Rooke, J. Wrinn, S. Mancini, M. Palmerie, G. Pisani, W. Pizzuto, S. Romano, J. Vrabely, B. Dupont, G. LaCapra, F. Spagnolo, W. Rybczyk, W. Starbuck, N. Brown, V. DeCrosta, M. Demac

Also In Attendance: C. Awwad, M. Hayden, M. Perugini, C. Martin, D. Collins, S. Barberi, H. Pellitier, J. Reho, M. Polzella, T. Cunningham

Meeting Began: 12:00 P.M.

1. Approval of Minutes June 13, 2020

Motion: P. Smithwick, **Second:** M. Palmerie-**Approved**

2. Recommendation of Slate of Officers

Motion: R. Richard, **Second:** G. LaCapra- **Approved**

3. Approval of Extension of WIOA 4-Year Local Plan through October 1, 2020

Motion: P. Smithwick, **Second:** W. Pizzuto- **Approved**

4. Approval of Contracts

a. JFES- \$ 1,395,944. (Tentative)

b. WIOA- \$ 3,951,028. (Tentative)

c. CYEP- \$ 1,102,500.

d. DCF- \$ 78,380.

e. CTDOL COVID-19 National Dislocated Worker Grant -\$ 439,432.00

Motion: W. Pizzuto, **Second:** G. LaCapra- **Approved**

5. Approval of Sub- Contracts: CYEP

a. WIOA Out of School Youth

- Naugatuck Valley Community College-\$207,336.00

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- WERACE- \$61,797.00
 - Northwest CT Community College - \$207,000.00
 - WYSS- \$51,015.00
- b. CYEP
- Danbury-\$84,000.
 - City of Torrington- \$128,647.
 - (PAL) Waterbury Police Activity League- \$ 151,244.49
 - Town of Wolcott- \$44,267.20
 - Town of Newtown - \$19,401.
 - Waterbury Youth Services- \$126,220.77
 - YMCA of Greater Waterbury- \$93,665.17
 - Borough of Naugatuck- \$ 65,300.43
 - Town of New Milford-\$19,677.40
 - Boy and Girls Club of Greater Waterbury - \$ 18,588.00
- c. DCF Summer Youth Program
- Danbury Youth Services- \$20,160.00
 - Torrington Youth Services-\$20,160.00
- d. JFES Subcontract
- TBICO-\$60,000.00
- Motion: W. Pizzuto, Second: P. Smithwick- Approved
***Abstained- F. Spagnolo, D. DeFilippis**
6. Approval of Contract with Career Resources for Year IV of WIOA Career Resources and JFES Case Management 7/1/20-6/30/21 Not to Exceed- \$2,593,960.50
Motion: W. Pizzuto, Second: P. Smithwick- Approved
***Abstained- B. Dupont**
7. Approval of Contract with Northwest Connecticut Chamber of Commerce for Year IV of One Stop Operator Contract 7/1/20- 6/30/21- \$125,000.
Motion: W. Pizzuto, Second: B. Dupont- Approved
8. Approval of Annual Grant of Authority 2020-2021
Motion: R. Richard, Second: P. Smithwick- Approved

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9. **Approval of All- Funds Budgets for Program Year 2020-2021**
Motion: W. Pizzuto **Second:** P. Smithwick – **Approved**
10. **Approval of the 2020-2021 Cost Allocation Plan- Please Refer to Bound Notebook**
Motion: W. Pizzuto, **Second:** R. Richard- **Approved**
11. **Approval of the Following MOU Amendments with Accompanying IFA:**
 - a. **CT Department of Rehabilitation Services (including SCSEP)**
 - b. **CT Department of Social Services**
 - c. **CT Department of Labor**
 - d. **State Department of Education**
 - e. **The Workplace-SCSEP**
 - f. **New Haven Job Corps**
 - g. **New Opportunities**
 - h. **Naugatuck Valley Community College**
 - i. **Northwestern Community College****Motion:** W.Pizzuto, **Second:** P. Smithwick- **Approved**
***Abstained- D.DeFilippis, S. Romano, C. Rafael, M. Rooke**
12. **Approval of Contract with Shane Navratil -\$33,269. Year 2 of 2 Year Contract**
Motion: W. Pizzuto, **Second:** M. Rooke- **Approved**
13. **Designation of “Industries with Significant Labor Market Demand” for the Purpose of Funding ITA’s in Excess of the \$4,000. maximum PY 20**
Motion: W.Pizzuto, **Second:** P. Smithwick- **Approved**
14. **Approval of NRWIB WIOA Policies -ETPL Provider Policy**
Motion: P. Smithwick, **Second:** G.LaCapra – **Approved**
15. **Approval of License Agreement Amendment with New Opportunities Inc. for AJC office space in Torrington**
Motion: W.Pizzuto, **Second:** P. Smithwick – **Approved**
16. **Conflict of Interest Statements**
Motion: W.Pizzuto, **Second:** P.Smithwick- **Approved**
17. **Update on COVID -19 Reopening Plans**

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18. Updates:

- a. **DOL**
- b. **One-Stop Center Director Update**
- c. **Executive Director Update**
- d. **Committees**
 - **Personal**
 - **Youth**
 - **Finance**
 - **One Stop**
 - **Disability**

19. Financial Report

Motion: W. Pizzuto, Second: P. Smithwick – Approved

20. Other Business

21. Adjournment: 12:44 PM

***Meeting Recorded**