



# NORTHWEST REGIONAL WORKFORCE INVESTMENT BOARD

FIRST JOB | NEXT JOB | BEST JOB

## Executive Committee Minutes

May 6<sup>th</sup>, Wednesday

8:00 A.M.

“Go to Meeting”

<https://global.gotomeeting>

<tel:+18722403212,557699893>

Access Code: 557-693-893

**In Attendance:** P.Smithwick, G.LaCapra, J.Wrinn, F.Spagnolo, J. Ryan J.Vrabely, G.Pisani,  
W. Pizzuto, C.Awwad, M. Hayden

**Meeting Began:** 8:00 AM

1. **Approval of Contracts with Career Edge LLC**
  - a. **Summer Youth Online Application and Cloud Storage- \$10,000.**
  - b. **Summer Youth Work Experience: Career Content Online Learning Center- \$20,000. (600 seats)**
  - c. **Online Learning Center Access for WIOA Adult and Dislocated Worker – Virtual Orientations, Case Management Appointments, and Interactive Training-\$4,500. / month for 120 Days Unlimited Seats**  
**Motion:** J. Wrinn, **Second:** P.Smithwick- **Approved**
2. **Approval of Contract with Success Training Institute for WIOA Out of School Youth Online Learning: 100 Seats - \$15,000. (YouthBuild and WIOA)**  
**Motion:**W.Pizzuto, **Second:** J.Wrinn- **Approved**
3. **Approval of Amendment of Contract with Northwestern Chamber of Commerce One Stop Operator to Increase Funding to \$125,000. (Additional \$10,000.)**  
**Motion:** P.Smithwick, **Second:** G.LaCapra- **Approved**  
**J.Ryan:** Abstained
4. **Approval of MOU with Workforce Alliance for CHEFA Fund Summer and Year- Round Youth Program - \$35,692. (for youth that are ineligible for CYEP or WIOA program)**  
**Motion:** W.Pizzuto, **Second:** P.Smithwick – **Approved**
5. **Authorization to execute Engagement Letter with Mahony Sabol for PY 20 Audit.**  
**Motion:** P.Smithwick, **Second:** J.Vrabely – **Approved**
6. **Approval of addition of new Provider and Programs to ETPL list 180 Skills, Indiana**  
**ON LINE LEARNING**

<b>Advanced Manufacturing Technician</b>	<b>\$1,780</b>
<b>Aerospace Electrical Assembly Technician</b>	<b>\$2,360</b>
<b>Aerospace Quality Technician</b>	<b>\$2,160</b>
<b>Apprentice Tool Maker</b>	<b>\$1,780</b>
<b>CNC Lathe Production Technician</b>	<b>\$2,160</b>
<b>CNC Machining Center Production Technician</b>	<b>\$2,160</b>
<b>Drafting &amp; CAD Technician</b>	<b>\$1,920</b>

**AJC (R) "A proud partner of America's Job Center Network."**

Department of Labor • Career Resources, INC • Bureau of Rehabilitative Services  
Department of Social Services • Board of Education and Services for the Blind • CT Job Corp Center  
Naugatuck Valley Community College • Northwestern CT Community College  
Bureau of Health/Nutrition Family Services and Adult Education



**NORTHWEST REGIONAL  
WORKFORCE INVESTMENT BOARD**

**FIRST JOB | NEXT JOB | BEST JOB**

**Mechatronics & Industrial Automation Technician \$2,580**

**Quality Assurance Technician \$2,120**

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

**7. Updates From C. Awwad Providing On The Following Documents**

- **Youth Apprenticeship Grant**
- **Career Path**
- **180Skills**
- **Metrix E Learning**
- **Geographic Solutions**
- **Dalio Foundation**

**8. Post Pandemic Service Delivery Strategy:** C.Awwad discussed strategies for staff returning to work and opening for clients. Further documentation to be provided.

**9. Contract Amendments and Extension for PY20**

a) **Greater Waterbury Chamber of Commerce -\$50,000**

b) **Greater Danbury Chamber of Commerce- \$50,0000**

**Motion: J. Wrinn, Second: P. Smithwick – Approved**

c) **Northwest CT Chamber of Commerce- \$50,000**

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

**\*J. Ryan Abstained**

d) **Resource Development LLC-\$50,0000**

e) **NPAC, LLC - \$70,000**

**Motion:J.Wrinn, Second: P. Smithwick**

**10. Approval of Year 4 contract with Career Resource Inc. for Title 1**

**Career Services and JFES Case Management - \$2,500,000**

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

**11. Approval of Year 4 of One Stop Operator contract with Northwest**

**CT Chamber of Commerce- \$125,000**

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

**J. Ryan: Abstained**

**12. Financial Report-**

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

**13. Other Business- None**

**14. Adjournment: 8:23AM**

**AJC (R) "A proud partner of America's Job Center Network."**

**Department of Labor • Career Resources, INC • Bureau of Rehabilitative Services**

**Department of Social Services • Board of Education and Services for the Blind • CT Job Corp Center**

**Naugatuck Valley Community College • Northwestern CT Community College**

**Bureau of Health/Nutrition Family Services and Adult Education**