



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

EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, February 7th 2024, at 8:00 AM

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

<https://us06web.zoom.us/j/99754086538?pwd=Wmh2c0xZQjB3UmZUZDVhejNuOWtzUT09>

Meeting ID: 997 5408 6538

Passcode: a6D1BQ

Find your local number: <https://us06web.zoom.us/j/koanFigrH>

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1. Approval of Executive Committee Meeting Minutes from December 6th, 2023.
 2. Approval of JFES UBER reimbursement policy.
 3. Approval of WIOA “In-School” Youth contract to “Waterbury Police Activity League”, from 03/01/2024 through 06/30/2025.
 4. Approval of contract for website development for the RSPs with “3Lane Marketing, LLC” for the amount of \$81,600.00, from 02/07/2024 through 09/30/2024.
 5. Approval of contract for curriculum development for the RSP with “WiseWire, Inc” in the amount of \$77,500.00 from 02/07/2024 through 12/31/2024.
 6. Approval of ACI contract with MASC for Youth Manufacturing Program, in the amount of \$12,207.27 from 01/22/2024 through 04/30/2024.
 7. Approval of contract with Learning Dynamic for staff training in the amount of \$4000.00.
 8. Approval of contract with CT Dept. of Labor for ARPA Youth Program Funds in the amount of \$110,250.00, from 03/01/2024 through 09/30/2025.
 9. Approval of NRWIB Employee Artificial Intelligence policy.
 10. Financial Updates.
 11. Other Business.
 12. Adjournment.