

EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday August 6, 2025, at 8:00 AM

Zoom link:

https://us06web.zoom.us/j/89004767785?pwd=v0mBX5tY4Ile7I19lv8LLhprgiWP9a.1

Meeting ID: 890 0476 7785Su

Passcode: 763007

In attendance: G. LaCapra, Jr. (chair), W. Pizzuto, D. Michaud, J. Vrabely, J. Wrinn, R. Richard, F.

Spagnolo

Also in attendance: C. Awwad, S. Mertz, G. Fonseca

Meeting called to order at 8:01 AM

To be added: 2 c and d

Approval of Rapid Response Layoff Aversion contracts:

- c) AiTek Instruments, duration 8/6/25 through 12/31/25, for provision of hand-soldering incumbent worker training in the amount of \$10,000
 - A motion to add item 2 c. was made by W. Pizzuto and seconded by J. Vrabely. Motion approved.
- d) Bethel Health Care Center, duration 8/6/25 through 12/31/25, for provision of English-as-a-Second Language incumbent worker training in the amount of \$10,000 *A motion to add item 2 d. was made by W. Pizzuto and seconded by F. Spagnolo. Motion approved.*
- 1. Approval of Minutes of May 7, 2025, Executive Committee Meeting.

 A motion to approve was made by W. Pizzuto and seconded by J. Vrabely. Motion approved.
- 2. Approval of the following one-on-one tutoring contracts with Adult Education providers (JFES & WIOA funded):
 - a) EdAdvance-\$15,000
 - b) Naugatuck Adult Education-\$33,302.65

- c) AiTek Instruments, duration 8/6/25 through 12/31/25, for provision of hand-soldering incumbent worker training in the amount of \$10,000
- d) Bethel Health Care Center, duration 8/6/25 through 12/31/25, for provision of English-as-a-Second Language incumbent worker training in the amount of \$10,000

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

- 3. Approval of CYEP & DCF Summer Youth contracts with CT Dept. of Labor for PY-25:
 - a) DCF-\$109,013
 - b) *CYEP- \$1,712,952 (\$551,382 higher than anticipated)
- 4. Approval of DCF Summer Youth subcontracts:
 - a) Police Activity League in the amount of \$30,000 for duration of 7/1/25 through 6/30/26
 - A motion to approve was made by W. Pizzuto and seconded by R. Richard. F. Spagnolo abstained from voting. Motion approved.
 - b) Danbury Youth Services in the amount of \$30,000 for duration of 7/1/25 through 6/30/26
 - c) Naugatuck Youth Services in the amount of \$20,000 for duration of 7/1/25 through 6/30/26
 - A motion to approve was made by W. Pizzuto and seconded by J. Vrabely. Motion approved.
- 5. Approval of the following contracts with CT Dept. of Labor for WIOA and JFES funding for PY-25.
 - a) *WIOA Adult-\$1,138,178 (Increase of \$2,938 above initial projections)
 - b) *WIOA Dislocated Worker- \$1,077,757 (increase of \$234,836 above initial projections)
 - c) *WIOA Youth- \$1,156,002 (increase of \$3,534 above initial projections)
 This will provide a total WIOA funding in the amount of \$3,371,937.00



d) *Jobs First Employment Services \$1,482,756 (increase of \$6464 above projections)

A motion to approve was made by W. Pizzuto and seconded by R. Richard. Motion approved.

- 6. Approval of contract between NRWIB and Justice Education Center for Project Longevity in the amount of \$245,000 for duration of 7/1/25 through 6/30/26.

 A motion to approve was made by W. Pizzuto and seconded by R. Richard. F. Spagnolo abstained from voting. Motion approved.
- 7. Approval of budget modification to Career Resources Inc. PY 25-26 contract with an increase of \$50,927 for a total contract amount of \$1,448,978

 A motion to approve was made by F. Spagnolo and seconded by W. Pizzuto. Motion approved.
- 8. Approval of contract between NRWIB and Transfr VR in the amount of \$15,000 for duration of 10/16/25 through 10/15/26.
 - A motion to approve was made by W. Pizzuto and seconded by R. Richard. Motion approved.
- 9. Approval of Career Connect G.R.E.E.N. contract extension with The Workplace through 6/30/26.
 - A motion to approve was made by W. Pizzuto and seconded by F. Spagnolo. Motion approved.
- 10. Approval of amendment to Newtown Youth & Family CYEP PY25 contract for an additional \$3,000 to \$47,866.
 - A motion to approve was made by W. Pizzuto and seconded by F. Spagnolo. Motion approved.
- 11. Approval of contract amendment with Shane Navratil to adjust the scope of work to prepare 990.
 - A motion to approve was made by W. Pizzuto and seconded by J. Vrabely. Motion approved.
- 12. Approval of updated NRWIB Personnel Policy.
 - A motion to approve was made by W. Pizzuto and seconded by F. Spagnolo. Motion approved.
- 13. Financial Report
 - A motion to approve to receive and place on file made by W. Pizzuto. Motion approved.
- 14. Other Business



15. Adjournment.

A motion to adjourn was made by J. Vrabely and seconded by W. Pizzuto. Motion approved at 8:22 AM.