



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

**Executive Committee Meeting
-Minutes-
July 8, 2020 @ 8:00 AM**

Please Join My Meeting from Your Computer, Tablet, or Smartphone

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United States: +1 (571)317-3112

Access Code:828-661-245

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

Meeting Began: 8:02 AM

- 1. Approval of Minutes from May 2020 Meeting**
Motion to Approve: P. Smithwick, **Second:** W. Pizzuto – **Approved**
 - 2. Approval of CYEP Adjustments**
 - a. **Naugatuck:** \$112,300.00
Motion to Approve: P. Smithwick, **Second:** W. Pizzuto – **Approved**
 - b. **PAL:** \$152,576.48
Motion to Approve: W. Pizzuto, **Second:** P. Smithwick- **Approved**
***Abstained – F. Spagnolo**

Motion to Add item 2c

Motion to Approve: W. Pizzuto, **Second:** J. Vrabely – **Approved**
 - c. **MASC:** \$4,582.80
Motion to Approve: W. Pizzuto, **Second:** P. Smithwick – **Approved**
- 3. Approval of US DOL Dislocated Worker Grant \$434,451.00**
Motion to Approve: P. Smithwick, **Second:** W. Pizzuto- **Approved**
- 4. Approval of Increase in WIOA PY 2019-2020 Contract with DOL for \$13,778.00**
Motion to Approve: W. Pizzuto, **Second:** P. Smithwick- **Approved**
- 5. Approval of State Funnel Contract for PY 2020-2021 for \$53,83800**
Motion to Approve: P. Smithwick, **Second:** W. Pizzuto- **Approved**

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



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6. **Other Business-** C. Awwad discussed the reopening phase of the COVID Summer Program
7. **Adjournment:** 8:21 AM