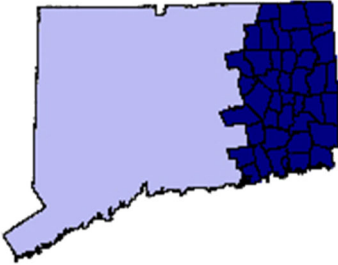


EASTERN CT WORKFORCE INVESTMENT COUNCIL OF CHIEF ELECTED OFFICIALS

[HTTP://WWW.EWIB.ORG](http://www.ewib.org)



Hon. Thomas Sparkman, Chair
1st Selectman, Lisbon

Hon. Ronald McDaniel, Vice-Chair
Mayor, Montville

Hon. Christopher Lippke, Secretary/Treasurer
1st Selectman, Canterbury

Hon. Peter Nystrom, Member
Mayor, Norwich

Hon. Kevin Cunningham, Member
1st Selectman, Plainfield

CHIEF ELECTED OFFICIALS OVERSIGHT COUNCIL

VIRTUAL SPECIAL MEETING MINUTES

June 24, 2021

ATTENDEES

MEMBERS: Thomas Sparkman, *Lisbon*; Ron McDaniel, *Montville*; Christopher Lippke, *Canterbury*; Peter Nystrom, *Norwich*; & Kevin Cunningham, *Plainfield*

OTHERS: Mark Hill; Guy Saporito, Jr.; Carol LaBelle; & Sheila Taurianen

CALL TO ORDER

Chairman Sparkman called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

A **MOTION** was made to accept the minutes of the February 4, 2021 CEO Council virtual meeting (**CUNNINGHAM/MCDANIEL**). **ACTION:** Unanimously approved.

COUNCIL BUSINESS

▪ **President's Presentation** –

President Hill shared a video of an NBC CT News story on EWIB's Manufacturing Pipeline Initiative (MPI). He provided a year in review of the Board's FY21, highlighting four accomplishments: 1) Adoption of a virtual service model in response to the COVID-19 global pandemic; 2) exceeding key operations goals of CARES funding and WIOA enrollments, and MPI training classes; 3) expansion of the Pipeline philosophy statewide; and 4) expansion of the Pipeline model to Healthcare regionally. He noted that EWIB and its partners will conduct an unprecedented nine MPI classes this month. Looking forward, Mr. Hill reviewed the Board's key deliverable objectives for FY22: 1) achievement of competitively acquired grant deliverables; 2) re-opening the region's American Job Centers; 3) achievement of WIOA benchmarks; 4) integrating youth programs into the regional Pipeline model; 5) expand the Pipeline concept into new geographies & industries; 6) pursue new funding streams; 7) efficient financial management; and 8) producing timely analysis of regional economic trends.

▪ **Ratification of EWIB Board's Actions**

EWIB staff presented four action items approved by the EWIB Board of Directors during its June 22, 2021 meeting, for Council review:



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1. **2021 Procurement Recommendations**

SERVED	CATEGORY	AGENCY
YOUTH	WIOA In-School Youth (ISY)	EASTCONN (with New London Youth Affairs & Norwich Human Services as Sub-Contractors)
	WIOA Out-of-School Youth (OSY)	EASTCONN (with TVCCA, New London Adult Ed & Norwich Adult Ed as Sub-Contractors)
ADULT	WIOA Adult/Dislocated Worker	EASTCONN (with TVCCA as Sub-Contractor)
	Information Technology	ETI
	Jobs First Employment Services	TVCCA (with EASTCONN as Sub-Contractor)
	One-Stop Operator	Cross Sector Consulting
	Business Services	NE/CT Chamber of Commerce

2. **EWIB Cost Allocation Plan** – Unchanged from previous year.
3. **EWIB Board Resolutions** – An overview was provided of the proposed Board Resolutions (EWIB-21-01 thru EWIB-21-19) to permit acceptance of the revenues in these resolutions.
4. **FY22 Operating Budget Recommendations** – EWIB Board of Directors approved & recommended the EWIB FY22 proposed budget of \$1,823,986.

A **MOTION** was made to ratify the actions of the June 22, 2021 EWIB Board of Directors meeting, which includes approving the 2021 procurement recommendations, the Cost Allocation Plan, EWIB Board Resolutions EWIB-21-01 thru FWIB-21-19, and the EWIB FY22 Operating Budget, as presented (**NYSTROM/CUNNINGHAM**). **ACTION:** Unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

- **EWIB Board Member Nomination** – The Council reviewed a nomination received from the Chamber of Commerce of Eastern CT of Andrew McKillop of Pfizer to fill a business vacancy on EWIB’s Board of Directors. A **MOTION** was made to approve the nomination of Andrew McKillop, Pfizer to EWIB’s Board of Directors (**NYSTROM/CUNNINGHAM**). **ACTION:** Unanimously approved.

ADJOURNMENT

A **MOTION** was made to adjourn the meeting (**LIPPKE/CUNNINGHAM**). **ACTION:** Unanimously approved.

The meeting adjourned at 9:32 a.m.