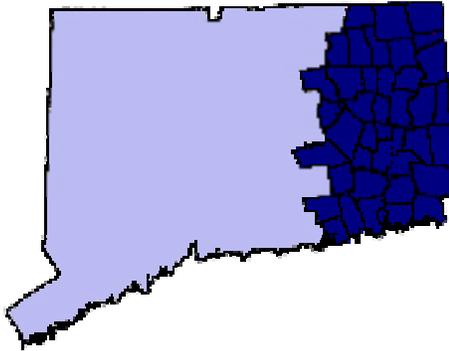


EASTERN CT WORKFORCE INVESTMENT COUNCIL OF CHIEF ELECTED OFFICIALS

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



Chairman

Joseph Jaskiewicz
(Montville)

Vice-Chairman

Edward Haberek, Jr.
(Stonington)

Secretary/Treasurer

Joyce Okonuk
(Lebanon)

Members

Brian Sear
(Canterbury)

Richard Matters
(Franklin)

CHIEF ELECTED OFFICIALS OVERSIGHT COUNCIL

MINUTES

APRIL 29, 2010

ATTENDEES

MEMBERS: Edward Haberek, *Stonington*; Joyce Okonuk, *Lebanon*; & Brian Sear, *Canterbury*.

OTHERS: John Beauregard, Guy Saporito, and Virginia Sampietro

CALL TO ORDER

Sitting in for Chairman Jaskiewicz, Vice-Chairman Haberek called the meeting to order at 8:57 A.M.

APPROVAL OF MINUTES

A **MOTION** was made to approve the minutes of the December 10, 2009 CEO Council meeting, as presented, (*OKONUK/SEAR*). **ACTION:** Unanimously approved.

CORRESPONDENCE, COMMUNICATIONS, & MEDIA

Mr. Beauregard highlighted several items of correspondence, including the "Application for Test Authorization" that has been sent to the American Council on Education (ACE) to approve Quinebaug Valley Community College (QVCC) as a testing site for awarding credit for Skillsoft on-line courses. This will be one way that EWIB will be able to continue to meet the demand for skill upgrading with the absence of additional federal stimulus funding.

2010/2011 procurement is underway for the full range of services that EWIB provides. Funding recommendations will be presented for approval to EWIB's Board of Directors in May and to this Council in June.

Also of note was EWIB's notification that it was one (1) of only three (3) regions to receive Incentive funding for 2008 performance. Additionally, a news article was distributed regarding the Board's receiving the second installment of Foxwoods National Emergency Grant (NEG) funding (*which will continue to serve workers previously laid-off from Foxwoods*).

COUNCIL BUSINESS

- ARRA Stimulus Updates/Economic Update
The group discussed work being done to submit a statewide grant for summer employment funding from federal Temporary Assistance for Needy Families (TANF). The Board expects to receive this funding and have a program that will match last summer's employment levels.
- Norwich CTWorks-East Center
The group discussed concerns that CTDOL only has staff in the Norwich Center two (2) days per week, and indicated that they no longer want to hold the lease after its expiration in October 2010. Discussions will continue with DOL.
- Electric Boat Dislocated Worker Funding
EWIB requested and received from CTDOL \$50,000 to support a Peer Counselor to assist the laid-off EB Carpenters.
- Ratification of EWIB Actions
The group reviewed Resolution EWIB-10-01 through EWIB-10-03 (-01: 2008 Incentive funding; -02: EB Metal Trades Council Peer Counseling Contract; and. -03: State Funded Summer Youth Program) with members. A **MOTION** was made to approve EWIB Resolutions EWIB-10-01 through EWIB-10-03, inclusive (**OKONUK/SEAR**). **ACTION:** Unanimously approved.
- Audit Sub-Committee Report
Mr. Saporito review the Audit Sub-Committee Report with the Council and a **MOTION** was made to approve the Independent Auditor's Report for the period ending June 30, 2009 (**SEAR/OKONUK**). **ACTION:** Unanimously approved.

OLD BUSINESS

None

NEW BUSINESS

- EWIB Board Member Approval
Mr. Beauregard presented the nomination of Tina Rice, S&S Worldwide HR Director, for membership on the EWIB Board of Directors, put forth by the Colchester Business Association. A **MOTION** was made to approve the nomination of Tina Rice to EWIB's Board of Directors, as presented (**OKONUK/SEAR**). **ACTION:** Unanimously approved.
- USDOL Community-Based Job Training Grant 2010
Mr. Beauregard reviewed a hand-out on a recent USDOL grant submission. The \$4.3M grant is proposed to serve the four (4) county/three (3) state region of the Regional Innovation Grant (RIG). Services will continue talent pipeline development in STEM competency fields, & serve Electric Boat in Groton & RI with specific industry driven training. A **MOTION** was made to approve the USDOL Community-Based Job Training Grant submission (**OKONUK/SEAR**). **ACTION:** Unanimously approved.

ADJOURNMENT

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

The meeting adjourned at 9:46 A.M.

Meeting minutes respectfully submitted for the Eastern CT Workforce Investment Council of Chief Elected Officials Secretary, Joyce Okonuk, by Virginia Sampietro.