

## Eastern CT Workforce Investment Board, Inc.

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**From:** Sheila Taurianen [taurianens@ewib.org]  
**Sent:** Tuesday, October 05, 2010 12:46 PM  
**Subject:** 10/14/10 EWIB Chief Elected Officials Oversight Council Meeting

Good Afternoon:

Attached please find the following documents for the upcoming Eastern CT Workforce Investment Board (*EWIB*) Chief Elected Officials Oversight Council meeting scheduled for **8:30 am Thursday, October 14, 2010:**

- ✓ Meeting Announcement
- ✓ Agenda
- ✓ Minutes from the June 10, 2010 meeting

The meeting will be held at the EWIB's administrative offices located at 108 New Park Avenue, Franklin, CT 06254.

Should you have any questions, please feel free to contact me either by e-mail ([taurianens@ewib.org](mailto:taurianens@ewib.org)) or by phone (860-859-4100 x14).

Sincerely,

*Sheila R. Taurianen*

Executive Assistant  
Eastern CT Workforce Investment Board, Inc.  
108 New Park Avenue  
Franklin, CT 06254  
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# **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)*

108 NEW PARK AVENUE ~ FRANKLIN, CT 06254 ~ PH: (860) 859-4100 ~ FAX: (860) 859-4111

October 1, 2010

**TO:** Chief Elected Official Council Members

*Richard Matters, Franklin; Joyce Okonuk, Lebanon; Edward Haberek, Stonington  
Brian Sear, Canterbury*

**FROM:** Joseph Jaskiewicz, Chairman

**SUBJECT:** *October 2010* ~ Chief Elected Officials Council Meeting Confirmation

Please consider this a confirmation that the Eastern CT Workforce Investment Council of Chief Elected Officials will meet on **Thursday, October 14, 2010 at 8:30 a.m.**, at the Eastern CT Workforce Investment Board's administrative office, located at 108 New Park Avenue, in Franklin. An agenda, and minutes from the last meeting have been attached for your review and information.

Should you find that you have any questions now, or at any time in the future, please contact the Board staff at (860) 859-4100 Ext. 14.

*c: EWIB CEO Council Alternates  
Eastern CT COG Executive Directors  
Eastern CT Municipal Clerks*

# **EASTERN CT WORKFORCE INVESTMENT BOARD CHIEF ELECTED OFFICIALS OVERSIGHT COUNCIL**

*THURSDAY, OCTOBER 14, 2010  
8:30 A.M.*

## **AGENDA**

### **1. CALL TO ORDER**

### **2. APPROVAL OF MINUTES**

### **3. COMMUNICATIONS, CORRESPONDENCE, & MEDIA**

- Council Bi-Monthly Report*

### **4. COUNCIL BUSINESS**

- Summer Re-Cap*
- Sustainable Communities Regional Planning Grant*
- Pre- & Post-Recession Analysis of Eastern CT Workforce*
- Ratification of EWIB Actions - ACTION ITEMS*
  - Incumbent Worker Training Review Panel Recommendations
  - STEM Council Report

### **5. OLD BUSINESS - Norwich Center**

### **6. NEW BUSINESS - Mohegan Sun National Emergency Grant Application**

### **7. ADJOURNMENT**

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## **CHIEF ELECTED OFFICIALS OVERSIGHT COUNCIL**

### **MINUTES**

**JUNE 10, 2010**

#### **ATTENDEES**

**MEMBERS:** Joseph Jaskiewicz *Montville*; Edward Haberek, *Stonington*; Joyce Okonuk, *Lebanon*;  
Richard Matters, *Franklin*; and Brian Sear, *Canterbury*

**OTHERS:** John Beauregard, Guy Saporito, and Virginia Sampietro

#### **CALL TO ORDER**

Mr. Jaskiewicz called the meeting to order at 8:35 A.M.

#### **APPROVAL OF MINUTES**

A **MOTION** was made to approve the minutes of the April 29, 2010 meeting, as presented  
*(MATTERS/*  
*OKONUK)*. **ACTION:** Unanimously approved.

#### **CORRESPONDENCE, COMMUNICATIONS, & MEDIA**

Mr. Beauregard discussed the revised town data that was distributed to members attending. He noted that there was an error in the way the State database had recorded “*education level*” of the customers at *CTWorks*. The corrected reports, which significantly increased the percentages of “*HS Grads*” figure, which had been previously reported incorrectly.

Mr. Beauregard reviewed several items in the Bi-Monthly Report to the Council of Governments:

*Procurement* – for upcoming program year has been completed & approved by the Board.

*TANF ARRA Funding* – EWIB was able to meet the required match needed for the Summer Youth/Subsidized Employment submission with foundation contributions. The statewide application was submitted on June 1<sup>st</sup>. Program contractors are recruiting with the expectation of serving the same number of youth as last summer.

*Norwich CTWorks-East Center* - Mr. Beauregard discussed the concerns that CTDOL has indicated that the Norwich lease will not be renewed when it comes due (*October 2010*). The landlord has been notified that they will continue on “*a month-to-month*” basis. Members voiced their concern about the reduced presence & uncertainty of the “*month-to-month*” arrangement. A **MOTION** was made to request a meeting with the CTDOL Commissioner, regional members of the Legislative Labor Committee, & members of this Council (*OKONUK/HABEREK*). **ACTION:** Unanimously approved.

## **COUNCIL BUSINESS**

*CEDS Planning Support* – Mr. Beauregard noted that EWIB has been assisting both the Northeast and Southeast CEDS planning efforts by providing information during the two (2) planning processes. Members discussed a state focus on increasing the size of the regions as they seek EDA designation.

*USDOL Tri-State Grant Application* – Mr. Beauregard stated that EWIB has submitted a \$4.55M grant application to USDOL, which would assist with the implementation of the Regional Innovation Grant (*RIG*) plan. The grant will bring together three (3) Workforce Investment Boards, four (4) Community Colleges (*plus Charter Oak State College*) and target STEM knowledge and competencies to meet employer needs. Electric Boat (*both in Groton and Quonset Point, RI*) is targeted for the creation of industry-driven certificates.

*Ratification of EWIB Actions* – Mr. Saporito reviewed the Revenue Projections (*close to \$11 million*) for the upcoming year, as well as the EWIB Budget (*includes a STEM grant component*) for a total projection of \$1.2 Million with the Council. A **MOTION** was made to ratify the actions of the EWIB Board of Directors on May 25, 2010; approving the 2010/2011 EWIB Budget of \$1,207,269 for the period ending June 30, 2011, as presented (*OKONUK/SEAR*).

**ACTION:** Unanimously approved.

*Resolutions* – Mr. Beauregard reviewed with the Council EWIB Board Resolutions EWIB-10-04 through EWIB-10-19, for contracts in the amount of \$8,012,611, which the Board of Directors had approved at its meeting on May 25<sup>th</sup>. A **MOTION** was made to ratify the actions of EWIB Board of Directors on May 25, 2010, approving EWIB Resolutions EWIB-10-04 through and including EWIB-10-19 (*MATTERS/HABEREK*). **ACTION:** Unanimously approved.

*Procurement* – Mr. Beauregard recapped the outcome of the procurement process for services for the Program Year 2010 to 2011 with the Council. A **MOTION** was made to ratify the actions of the EWIB Board of Directors on May 25, 2010, approving the 2010/2011 EWIB Procurement recommendation for services (*MATTERS/HABEREK*). **ACTION:** Unanimously approved.

**OLD BUSINESS** – None

**NEW BUSINESS** – None

## **ADJOURNMENT**

A **MOTION** was made to adjourn the meeting (*SEAR/OKONUK*). **ACTION:** Unanimously approved. The meeting adjourned at 9:32 A.M.

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