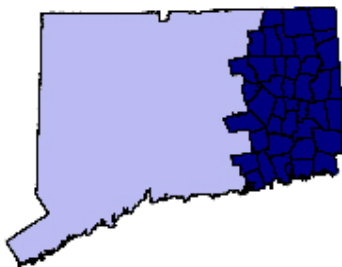


EASTERN CT WORKFORCE INVESTMENT COUNCIL OF CHIEF ELECTED OFFICIALS

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



Hon. Thomas Sparkman, Chair
1st Selectman, Lisbon

Hon. Ronald McDaniel, Vice-Chair
Mayor, Montville

Hon. Kenneth Beausoleil, Secretary/Treasurer
1st Selectman, Thompson

Hon. Victor Funderburk, Member
Mayor, Windham

Hon. Christopher Lippke, Member
1st Selectman, Canterbury

CHIEF ELECTED OFFICIALS OVERSIGHT COUNCIL

MEETING MINUTES

April 12, 2018

ATTENDEES

MEMBERS: Thomas Sparkman, *Lisbon*; Ken Beausoleil, *Thompson*; Victor Funderburk, *Windham*; & Christopher Lippke, *Canterbury*.

OTHERS: John Beauregard, Guy Saporito, Carol LaBelle, & Virginia Sampietro.

CALL TO ORDER

Chairman Sparkman called the meeting to order at 8:35 A.M.

APPROVAL OF MINUTES

The members reviewed the minutes of the February 8, 2018 CEO Council meeting. A **MOTION** was made to approve the minutes of the February 8, 2018 meeting, as presented (**BEAUSOLEIL/FUNDERBURK**).

ACTION: Unanimously approved.

CORRESPONDENCE & COMMUNICATIONS

Mr. Beauregard referenced an article in *The Day* that the new full-service American Job Center (AJC) has opened in Montville. A ribbon cutting will be scheduled when the CTDOL "Facilities Unit" completes its current punch list. CEO Council members will be invited.

COUNCIL BUSINESS

Mr. Beauregard briefed the Committee on testimony that he has provided at public hearings to the CT General Assembly, including the following: 1) Support of SB 369 "An Act Concerning Job Development & Training Opportunities;" 2) SB 444 "An Act Concerning Advanced Manufacturing Training & The Capital Needs of The Submarine Industry." Bills are also supported by the Eastern Advanced Manufacturing Alliance (EAMA) & would provide \$10M over 5-years. Mr. Beauregard also



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submitted testimony to the Higher Education & Employment Advancement Committee for SB 51 and SB 213 supporting a Small Business Pipeline and Public/Private Partnerships for Apprenticeship & Work-Based Opportunities.

Staff noted that requests for support of the EWIB Summer Youth Employment Program have been requested of seven (7) foundations. EWIB is also expecting funding from the CT Dept. of Labor for the 2018 Summer Program, but half the amount of previous years.

Mr. Saporito noted that the EWIB will serve as the lead partner on an initiative introduced by CTDOL Commissioner Jackson to bring a public display and public WiFi product to the Montville AJC, like the one CT Dept. of Motor Vehicles has utilized for years. Although EWIB will serve as the contractual agent for this service, there is no financial consideration on behalf of the Board.

Mr. Beauregard provided a handout on the updates that have been made to the EWIB Comprehensive Four-Year Plan. Legal notices in local newspapers will solicit comments on the changes. The final document is due to the State on June 1st. Because the CEO Council won't meet until after that date, a **MOTION** was made to authorize the EWIB Board of Directors, with this approval from the CEO Council, to submit EWIB's Comprehensive Four-Year Plan Update after the public comment period (*BEAUSOLEIL/FUNDERBURK*). **ACTION:** Unanimously approved.

EWIB-PITRE STEM LEADERSHIP SCHOLARSHIP

Mr. Beauregard noted that this is the second year that the scholarship has been available. This year 41 applications were accepted from 18 Eastern CT high schools (*including 2 from regional Technical High Schools*). A committee is currently evaluating the applications. Three (3) applicants will be selected to each receive \$1,000 scholarships, which will be announced in June.

OLD BUSINESS

None.

NEW BUSINESS

Covered above.

ADJOURNMENT

A **MOTION** was made to adjourn the meeting at 9:15 A.M. (*BEAUSOLEIL/FUNDERBURK*). **ACTION:** Unanimously approved.