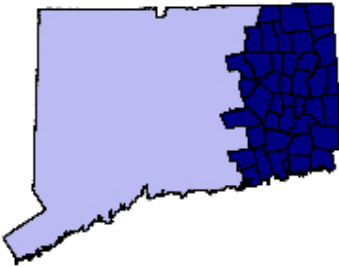


EASTERN CT WORKFORCE INVESTMENT COUNCIL OF CHIEF ELECTED OFFICIALS

[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

February 8, 2018

ATTENDEES

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

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

CALL TO ORDER

Tom Sparkman called the meeting to order at 8:35 A.M. and welcomed the new members.

NOMINATION & ELECTION OF OFFICERS

A slate of proposed nominees was presented for consideration based on prior experience and member's time of service to the Council:

CHAIRMAN	Thomas Sparkman; <i>First Selectman, Town of Lisbon</i>
VICE-CHAIRMAN	Ronald McDaniel; <i>Mayor, Town of Montville</i>
SECRETARY/TREASURER	Kenneth Beausoleil; <i>First Selectman, Town of Thompson</i>

A **MOTION** was made to approve the slate of officers, as presented (**MCDANIEL/BEAUSOLEIL**). **ACTION:** Unanimously approved.

APPROVAL OF MINUTES

The members reviewed the minutes of the October 26, 2017 CEO Council meeting. A **MOTION** was made to approve the minutes of the October 26, 2017 meeting, as presented (**MCDANIEL/BEAUSOLEIL**). **ACTION:** Approved, with Lippke abstaining.



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CORRESPONDENCE & COMMUNICATIONS

Mr. Beauregard reviewed several items including U.S. Sen. Murphy (CT) discussing the Eastern CT Manufacturing Pipeline on the floor of the U.S. Senate; CT Senator Osten (19th Dist.) submitting a bill seeking \$50M in state funding to advance EWIB's Manufacturing Pipeline Initiative (MPI) job training; and a sample letter forwarding a CTDOL Office of Apprenticeship Training "Certificate of Completion" to all completers of the Manufacturing Pipeline Initiative (MPI) classes stating that the training qualifies as a "quality pre-apprenticeship program." Nearly 300 certificates have been issued with 200 more pending.

COUNCIL BUSINESS

Mr. Saporito reviewed the Independent Auditor's Report noting that it was a clean audit and had been approved previously by EWIB Board Committees and the full Board. Mr. Saporito reviewed the Statement of Financial Position with the Council members. He noted that EWIB's unrestricted assets have increased by \$137,247.

Mr. Beauregard discussed the changes in the American Job Centers (AJCs) over the past year noting that by April 2018 none of the 80+ partner staff will be in the same location of a year ago, all the while ensuring coverage of the region is maintained through new locations cost sharing in Danielson and Willimantic and the opening of the Montville Center in April. He also provided an update of the Manufacturing Pipeline with over 5,400 people applying through the portal. Because some people are hired directly who have a high assessment ~788 people became employed, which is two times higher than the tuitions paid out.

EWIB Board Resolutions EWIB-18-01 through EWIB-18-03 were presented to the Council. A **MOTION** was made to Approve EWIB Resolutions: EWIB-18-01 through EWIB-18-03, as presented (MCDANIEL/BEAUSOLEIL). **ACTION:** Unanimously approved.

NEW BUSINESS

- **NORTHEAST COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (N/E CEDS) REPORT COMMENTS** – Ms. Sampietro reviewed EWIB's comments on the draft N/E CEDS report noting that this Chief Elected Official Council has work diligently to address workforce challenges across the region that weren't reflected in the report. EWIB submitted a side-by-side analysis of the inaccuracies in the draft report. Several EWIB & Department of Labor staff attended a meeting at NECOG to present this document.
- **APRIL CEO COUNCIL MEETING** – Mr. Beauregard noted the importance of the April 12th CEO Council meeting since the CEO Council will address items that can't be addressed by the full EWIB Board due to a quirk in the schedule.

ADJOURNMENT

A **MOTION** was made to adjourn the meeting at 9:30 A.M. (MCDANIEL/BEAUSOLEIL). **ACTION:** Unanimously approved.