



Board of Directors Meeting

June 21, 2019 at 8:00am

The Hartford Club 46 Prospect St. Hartford, CT

Attendees: Todd Andrews, Bettina Armour, Bill Bishop, Terry Borjeson, Sheldon Bustow, Renata Dixon, Eric Hoepfner, Mike Komaromi, Richard McGeary, Thomas Mongellow, John Nimmons, Susan Pierson, Jonathan Richmond, Dan Tapper, Joseph Toner and Lyle Wray

Staff: Alex Johnson, Kim Staley, Jim Boucher, Pamela Tonello, Rich Pearson, Summer Gomes, and Liz Saunders

Guests: numerous

Absent: Ana Alfaro, Sharon Blanchette, Jonathan Colman, Andrea Comer, Paula Gilberto, Lindy Lee Gold, Mark Jacobs, James Lombella, Sandy Mello, John Simoneau

Chairman Thomas Mongellow called the meeting to order at 8:35am

Chairman Mongellow thanked everyone for attending especially Mayor Marcia Leclerc, Mayor Luke Bronin, Mayor Chris Kervick from Windsor Locks, our State Partners especially Deputy Commissioner Dante Bartolomeo, Connor Quinn from Congressman Larson's office, Britt Folds from Senator Murphy's office, Betty Weintraub from CHEFA, Mark Scheinberg from Goodwin College, Leslie Torres-Rodriguez Hartford Public Schools Superintendent and Bridget Quinn-Carey from the Hartford Public Library, Board members, Strategic Partners, and all those in attendance. He mentioned that Capital Workforce Partners is the largest workforce board serving 37 towns and that we are a standard setter both statewide and nationwide.

Consent

- May 22, 2019 Minutes with one correction
- Approve FY19-20 Recommended Revenue & Budget
- Approve One Stop Provider Decision
- Approve MOU's/IFA's
 - DOL – Department of Labor MOU
 - DORS – Department of Rehabilitation Services MOU
 - Hartford Job Corps MOU
 - NEWFC – New England Farm Workers Council MOU
 - Rhode Island Indian Council MOU
 - SDE – State Department of Education MOU
 - Workplace MOU
- Appoint FY 19-20 Standing Committee Chairs/Vice-Chairs

Outcome: Sheldon Bustow made a motion to approve the corrected minutes to include the abstention not noted in the original copy this was seconded by Renata Dixon. The remaining consent items were approved with a motion by Thomas Mongellow and a second by Dan Tapper. All were in favor; none opposed; the motions carried.

Committee Reports:

Governance Committee – Election of FY19-20 Officers, Sheldon Bustow reported

Outcome – Sheldon Bustow reported that on June 14th the following slate of Officers was moved for recommendation to the Board of Director's.

Chair – Thomas Mongellow

Vice Chair – Bettina Armour

Treasurer – Renata Dixon

Secretary – Richard McGeary



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Outcome: At this time Sheldon asked if there were any nominations from the floor. Hearing none a motion was made by Bill Bishop and seconded by Lyle Wray to appoint the Executive Committee as presented. All were in favor; none opposed; the motion carried.

President & CEO Report – Alex Johnson reported

State of the Organization

Outcome – President Johnson announced that we are happy to report the official launch of our new website and logo. Alex explained the history and said going forward that Capital Workforce Partners will officially be known as CWP.

Thanks to the committee for all their work on this. Special thanks to our Board of Directors, Mayor Marcia Leclerc who serves as the Chair of our Consortium of Chief Elected Officials, Vice-Chair of the Governance Committee and serves on our Executive Committee. Special thanks to Bill Putt who is in attendance with us today. Bill stepped down last year after serving 40 consecutive years on our Board of Directors. Alex continued with a brief state of the organization update highlighting the opportunities, challenges and positive work that has brought us to today. Of note is that we support over 20,000 individuals a year with the goal of “skilling up the workforce” and that today is an opportunity to highlight the successes and acknowledge what were the successful practices that address the opportunities and challenges.

Presentation of awards followed.

At 10:30 a.m. Chairman Mongellow thanked everyone for attending and congratulated all the award winners. He announced our sponsors and asked for a motion to adjourn. Sheldon Bustow made a motion to adjourn which was seconded by Bettina Armour. All were in favor; none opposed; the motion carried.