



Board of Directors Meeting
December 16, 2021, at 5:07pm
Email Correspondence Hartford CT

Attendees: Bettina Armour <bdarmour12@gmail.com>; Dan Tapper <dtapper@ctpr.com>; Fiona Mohring <fiona.mohring@sbdinc.com>; G. Duncan harris <gharris@capitalcc.edu>; Jennifer DiBella <jdibella@cfmlawfirm.com>; John Nimmons <jnimmons@smart-nerc.org>; John Simoneau <johntsimoneau@gmail.com>; Jonathan Richmond <jonathan.richmond@ct.gov>; Katie D'Agostino <k.dagostino@centralctchambers.org>; Lindy Lee Gold (lindyLee.gold@ct.gov); 'Lyle Wray' <lwrays@crcog.org>; Marcy Reed <marcy.reed@ct.gov>; Phillip Montgomery <phillip.montgomery@cbia.com>; Renata Dixon <renatad@dixon-co.com>; Richard McGeary <richard.mcgeary@chiefstaff.com>; Sandy Mello <sandy.mello@ct.gov>; Sheldon Bustow <smbustow@live.com>; Stephen Vaughan <svaughan@liberty-bank.com>; Susan White <susan@atlasstamping.com>; Todd Andrews <tandrews@goodwin.edu>; Tom Mongellow - Connecticut Bankers Association (tmongellow@ctbank.com); Tracy Nixon-Moore <tnixonmoore@gmail.com>; Tracy Nixon-Moore <tnixonmo@gdeb.com>; Vinnie Valente (vvalente@local777.org)

NEW BUSINESS:

Our By-laws require that to act without a meeting, we need all Board members to consent to the action. I have been instructed to send this brief 2 question survey regarding a \$1,383,136.00 million grant to undertake the Capital Workforce Partners, Inc. Technology Talent Fund and to execute an Assistance Agreement. A copy of that agreement is attached for your convenience. Please respond to this survey no later than the close of business on Thursday December 16, 2021.

Board Member Name: _____

1. Do you consent to this action? Yes No
2. Do you approve the Certified Resolution of the Governing Body to receive the \$1.6 million from the Technology Talent Fund? Yes No

Thank you very much for your time and consideration. If you have any questions, please feel free to reach out.

Outcome: By the close of business on December 16, 2021, all Board members have responded with a positive response that they consent to the action, and they approve us completing the Certified Resolution of the Governing Body.

Respectfully submitted,

Elizabeth Saunders
12/16/21