



Board of Directors Meeting
August 11, 2021, at 11:30am
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 Colman <jcolman@rideshare.com>; Jonathan Richmond <jonathan.richmond@ct.gov>; Katie D'Agostino <k.dagostino@centralctchambers.org>; Lindy Lee Gold (lindyLee.gold@ct.gov); 'Lyle Wray' <lwray@crcog.org>; Marcy Reed <marcy.reed@ct.gov>; Paula Gilberto (pgilberto@unitedwayinc.org); Phillip Montgomery <phillip.montgomery@cbia.com>; Renata Dixon <renatad@dixon-co.com>; Richard McGeary <richard.mcgeary@chiefofstaff.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 \$5,402,932.08 million grant to undertake the Workforce Training and Innovation Fund (WTIF) under the Coronavirus relief 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 Wednesday August 11, 2021, at 4pm.

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 \$3.7 million from the Department of Economic and Community Development? ____ 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 August 11, 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
8/11/21