



BOARD OF DIRECTOR'S MEETING

January 29, 2025 at 8:00am **LOCATION:** CWP One Union Place Hartford 3rd floor

Conference Call # 1-646-876-9923 **Meeting ID:** **Password:**

AGENDA

Time	Item	Owner
8:00am	Chairman's Welcome	Rich McGeary
8:05am	CONSENT <ul style="list-style-type: none"> Approve Board Minutes from 11-20-24 (attached) Approve WIOA Direct Hire Internship Policies for DW, Adult & Youth (attached) Approve recommended FY25 Budget amendment (attached) Approve Financial Policy & Procedure Manual enhancements/updates <ol style="list-style-type: none"> Escheatment Policy (attached) Travel & Conference Policy (attached) Personnel Action Forms & Salary Approval (attached) 	Rich McGeary
8:10am	MISSION MOMENT <ul style="list-style-type: none"> A Pillar of Governance (attached) 	Amy Correia (EDSI)
9:05am	Committee Updates <ul style="list-style-type: none"> Finance & Audit <ol style="list-style-type: none"> Approve Draft 990 (attached) Governance <ol style="list-style-type: none"> Approve Board Attendance Issue (attached) 	Tracy Beckley Tom Mongellow
9:25am	President/CEO Report <ul style="list-style-type: none"> Possible Implications to the 119th Congress & Trump Administration(attached) NTIA Grant Update (attached) Annual meeting (attached) 6-27-25 CWP Annual Golf Tournament (attached) 9-3-25 	Alex Johnson
9:30 am	Adjournment of Meeting	Rich McGeary

Upcoming Board Meetings:

Wednesday 3-26-25
 Wednesday 5-28-25
 Friday 6-27-25 Annual Meeting

Executive Committee

3-19-25
 5-21-25
 6-18-25