



# BOARD OF DIRECTOR'S MEETING

November 20, 2024 at 8:00am **LOCATION:** 1 Union Place, Hartford CT 06103

**Conference Call #** 1-646-876-9923 **Meeting ID:** 886 2379 3604 **Password:** 459156

<https://us02web.zoom.us/j/88623793604?pwd=TIJNeTU2bTViM1lhMlndnd1FLNjF4QT09>

## AGENDA

<b>Time</b>	<b>Item</b>	<b>Owner</b>
8:00am	<b>Chairman's Welcome/Report</b>	Rich McGeary
8:05am	<b>Legislative Update</b> <ul style="list-style-type: none"><li>State Legislative Update</li></ul>	Tom Mongellow
8:10am	<b>Mission Moment</b> <ul style="list-style-type: none"><li>Healthcare Regional Sector Partnership</li></ul>	Dan Garewski Maureen Jenks
8:45am	<b>CONSENT</b> <ul style="list-style-type: none"><li>Approve 9-25-24 minutes (attached)</li><li>1<sup>st</sup> Quarter Financials (attached)</li></ul>	Rich McGeary
8:50am	<b>Committee Updates</b> <ul style="list-style-type: none"><li>Finance &amp; Audit<ul style="list-style-type: none"><li>Approve Audit (attached)</li><li>Update on 990 (verbal)</li></ul></li><li>Services<ul style="list-style-type: none"><li>Approve Services Comm. Workplan (attached)</li></ul></li></ul>	Tracy Beckley/ Stephen Vaughan  Todd Andrews
9:20am	<b>President/CEO Report</b> <ul style="list-style-type: none"><li>WIOA Plan Update (attached)</li><li>CWP Board Holiday Celebration (attached)</li><li>Annual Meeting Save the Date (attached)</li><li>Other</li></ul>	Alex Johnson
9:30am	<b>Adjournment of Meeting</b>	Rich McGeary

### Upcoming Board Meetings:

Wednesday 1-29-25  
Wednesday 3-26-25  
Wednesday 5-28-25  
Friday 6-27-25 Annual Meeting

### Executive Committee

1-22-25  
3-19-25  
5-21-25  
6-18-25