



# BOARD OF DIRECTOR'S MEETING

November 29, 2023 at 8:00am **LOCATION:** 1 Union Place, Hartford CT 06103

**Conference Call #** 1-646-876-9923 **Meeting ID:** 829 4374 9719 **Password:** 363991

<https://us02web.zoom.us/j/82943749719?pwd=aEQ2bFJLd0h5NmN2Szh4UT09>

## AGENDA

Time	Item	Owner
8:00am	<b>Chairman's Welcome/Report</b>	Rich McGeary
8:20am	<b>Legislative Update</b> <ul style="list-style-type: none"> <li>State Legislative Update</li> </ul>	Tom Mongellow
8:25am	<b>Mission Moment</b> <ul style="list-style-type: none"> <li>ALICE/Dalio Reports: Implications to CWP Strategies</li> </ul>	Jim Boucher
8:45am	<b>CONSENT</b> <ul style="list-style-type: none"> <li>Approve 9-26-23 minutes (attached)</li> <li>1<sup>st</sup> Quarter Financials (attached)</li> <li>One-Stop MOU <ul style="list-style-type: none"> <li>DSS (attached)</li> </ul> </li> <li>SYELP Provider Certification (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>Governance (Attached) <ul style="list-style-type: none"> <li>Board Member Questionnaires (attached)</li> </ul> </li> <li>Disabilities Ad-Hoc <ul style="list-style-type: none"> <li>Disabilities – Ad Hoc presentation (attached)</li> </ul> </li> </ul>	Mike Rubin/ Stephen Vaughan  Tom Mongellow  P. Montgomery Jim Boucher
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 1-31-24  
Wednesday 3-27-24  
Wednesday 5-29-24  
Friday 6-21-24 Annual Meeting

### Executive Committee

1-24-24  
3-20-24  
5-22-24  
6-19-24

