



EWIB Board of Directors Meeting

Tuesday, November 25, 2025

8:00 a.m.

AGENDA

- a) Call to Order
- b) Roll Call
- c) Public Comment
- d) Acceptance of Previous Minutes **(ACTION ITEM)**
- e) Correspondence
- f) Office of Workforce Strategy/Governor's Workforce Council Report
- g) Chair's/President's Report
 - EWIB Board Resolution 25-09 **(ACTION ITEM)**
 - MPI Expansion Plans
 - CT Youth Employment Program Funding Setback
 - Staffing & Succession Planning Updates
- h) Committee Reports
 - Nominating Committee **(ACTION ITEM)**
 - Ad Hoc Procurement Committee **(ACTION ITEM)**
 - Eastern CT Healthcare Partnership
 - EAMA Regional Sector Partnership
- i) Old Business
- j) New Business
 - Board member info sheet/conflict of interest statement
- k) Meeting Survey & Adjournment

Zoom Meeting:

<https://us02web.zoom.us/j/89523234231>

Meeting ID: 895 2323 4231

Dial In: 646 876 9923

Board members only are invited to attend in-person at EWIB's administrative office located at 108 New Park Avenue, Franklin, CT. Due to space constraints, all others are invited to attend via Zoom.

Our Core Values: Partnership - Innovation - Accountability - Efficiency - Continuous Improvement