

County Of Union
Workforce Development Board of Directors Meeting
Trinitas Health/Trinitas Regional Medical Center
9:00 A.M Thursday, May 4, 2017

I. CALL TO ORDER

The meeting was called to order by Workforce Development Board (WDB) Chairman Mr. Glenn Nacion at 9:25 a.m.

II. OPEN PUBLIC MEETINGS ACT

Ms. Elizabeth Paskewich read the Open Public Meetings Act Statement.

III. ROLL CALL

Ms. Elizabeth Paskewich conducted the Roll Call.

IV. BOARD ACTION REQUIRED

RESOLUTION: AUTHORIZATION OF PROFESSIONAL SERVICES CONTRACT with Weber Dowd Law, LLC.

- A motion was made by Stan Robinson, and seconded by Peter Capodice for the authorization of Professional Services Contract with Weber Dowd Law, LLC. Motion Carried.

V. BOARD ACTION REQUIRED

RESOLUTION: AUTHORIZATION OF COMPETITIVE CONTRACTING PROCUREMENT PROCESS FOR AJC OPERATOR

- A motion was made by Gloria Durham, and seconded by Juan Carlos Dominguez for the Authorization of Competitive Contracting Procurement Process for the American Job Center Operator. Motion Carried.

VI. CONSIDERATION OF ANY PROTESTS PENDING REGARDING AJC OPERATOR RFP

Kraig Dowd, outside counsel for the Union County Workforce Development Board provided the Board with information regarding the Protest received regarding the American Job Center Operator RFP. Due to the proactive steps taken by the Board to rectify the issues outlined in the Protest, the protest will be withdrawn.

VII. ADJOURNMENT

A motion was made by Peter Capodice, and seconded by James Brady to adjourn the May 4, 2017 Special Meeting of the Workforce Development Board. Motion Carried.

Verbatim available through recording.