

UNION COUNTY WORKFORCE DEVELOPMENT BOARD OF DIRECTORS
TRINITAS HEALTH / TRINITAS REGIONAL MEDICAL CENTER
210 WILLIAMSON STREET, PHYSICIAN'S CONFERENCE ROOM
9:00A.M. THURSDAY, MAY 4, 2017

SPECIAL MEETING AGENDA

- I. CALL TO ORDER
- II. OPEN PUBLIC MEETINGS ACT
- III. ROLL CALL
- IV. **BOARD ACTION REQUIRED**
AUTHORIZATION OF PROFESSIONAL SERVICES CONTRACT
- V. **BOARD ACTION REQUIRED**
AUTHORIZATION OF COMPETITIVE CONTRACTING PROCUREMENT
PROCESS FOR AJC OPERATOR
- VI. **CONSIDERATION OF ANY PROTESTS PENDING REGARDING AJC OPERATOR RFP**
- VII. COMMENTS
- VIII. ADJOURNMENT