

Public Meeting of the Union County Workforce Development Board
Holiday Inn Clark—Washington Conference Room
36 Valley Road, Clark, New Jersey 07066
9:00AM Wednesday, February 13, 2019
Meeting Agenda

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| I. | Call to Order & Welcome | Juan Carlos Dominguez, Chair
Workforce Development Board |
| II. | Pledge of Allegiance | Juan Carlos Dominguez, Chair
Workforce Development Board |
| III. | Open Public Meetings Act | Lisa Bonanno, Deputy Director
Workforce Development Board |
| IV. | Roll Call | Lisa Bonanno, Deputy Director
Workforce Development Board |
| V. | Approval of the November 2, 2018 Minutes
Board Action Required | Juan Carlos Dominguez, Chair
Workforce Development Board |
| VI. | Budget & Expense Report | Thomas McCabe, Accountant
Workforce Development Board |
| VII. | Revised AJC Budget Request
Board Action Required | Elton Armady, Director, AJC
Department of Human Services |
| VIII. | Committee Reports <ul style="list-style-type: none">a. AJC Partners Committee—Debbie-Ann Anderson, Chairb. Literacy Committee—Julio Sabater, Chairc. Youth Committee—James Horne, Chair | |
| IX. | WDB Director's Report

Policies & Procedures
Board Action Required <ul style="list-style-type: none">a. WAGL-2019-1—Sub-Recipient Fiscal Monitoringb. WAGL-2019-2—Supportive Services (Updated) | Antonio Rivera, MSW, Director
Workforce Development Board |
| X. | Resolution Of The Union County Workforce Development Board Authorizing The Use Of Competitive Contracting Procedures For The Procurement Of AJC Affiliate Career Services Operator.
Board Action Required | |
| XI. | Resolution Of The Union County Workforce Development Board Authorizing The Issuance Of RFQ'S And / Or RFP'S For The Potential Procurement Of Certain Professional And Consulting Services.
Board Action Required | |
| XII. | Resolution Of The Union County Workforce Development Board Authorizing The Use Of Competitive Contracting Procedures For The Procurement Of Workforce Innovation Opportunity Act In-School And Out Of School Youth Services.
Board Action Required | |

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- XIII. Resolution Of The Union County Workforce Development Board Authorizing The Use Of Competitive Contracting Procedures For The Procurement Of Work First New Jersey Services.
Board Action Required
- XIV. American Job Centers Report Debbie-Ann Anderson, Director
Department of Human Services
- XV. Old Business Juan Carlos Dominguez, Chair
Workforce Development Board
- XVI. New Business Juan Carlos Dominguez, Chair
Workforce Development Board
- XVII. Public Comments Juan Carlos Dominguez, Chair
Workforce Development Board
- XVIII. Adjournment Juan Carlos Dominguez, Chair
Workforce Development Board
- XIX. Next Meeting:

**Wednesday, March 20, 2019, Holiday Inn Clark,
Washington Conference Room**