

**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, June 26, 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 | Elizabeth Paskewich, Employment Aide
Workforce Development Board |
| IV. | Roll Call | Elizabeth Paskewich, Employment Aide
Workforce Development Board |
| V. | Approval of the May 15, 2019 Minutes
Board Action Required | Juan Carlos Dominguez, Chair
Workforce Development Board |
| VI. | WDB Director's Report | Antonio Rivera, MSW, Director
Workforce Development Board |
| VII. | By-Laws Update
Board Action Required | |
| VIII. | Budget & Expense Report
Program Years 2017 & 2018 | Thomas McCabe, Accountant
Workforce Development Board |
| IX. | Program Year 2019 Proposed Budget
Board Action Required | Thomas McCabe, Accountant
Workforce Development Board |
| X. | Resolutions of the UCWDB
Board Action Required | |
| | i. Resolution Of The UCWDB Awarding A Contract For The Provision Of
Simon Youth Academy Operator—WIOA Out-Of-School Youth
Services (Resolution No. 2019-05) . | |
| | ii. Resolution Of The UCWDB Awarding A Contract For The Provision Of
AJC Affiliate Career Services Operator (Resolution No. 2019-06) . | |
| | iii. Resolution Of The UCWDB Authorizing The Award Of A Consulting Contract For
Comprehensive Professional Services (Resolution No. 2019-07) . | |
| | iv. Resolution Of The UCWDB Authorizing The Award Of A Contract For Professional
Services - Sub-Recipient Fiscal Contract Monitoring (Resolution No. 2019-08) . | |
| | v. Resolution Of The UCWDB Awarding Contracts For The Provision Of
WorkFirst New Jersey Programs (Resolution No. 2019-09) . | |
| | vi. Resolution Of The UCWDB Authorizing The Use Of Competitive
Contracting Procedures For The Procurement Of An American Job
Center Operator (Resolution No. 2019-10) . | |

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vii. Resolution Of The UCWDB Authorizing The Award Of A Professional Services Contract **(Resolution No. 2019-11)**.

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| XI. | American Job Center Report | Elton Armady, Director, AJC
Department of Human Services |
| XII. | Old Business | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XIII. | New Business | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XIV. | Public Comments | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XV. | Adjournment | Juan Carlos Dominguez, Chair
Workforce Development Board |

Next Meeting:

**Wednesday, September 18, 2019, Holiday Inn Clark,
Washington Conference Room**