

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, September 18, 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 July 17, 2019 Minutes
Board Action Required | Juan Carlos Dominguez, Chair
Workforce Development Board |
| VI. | Budget & Expense Report | Thomas McCabe, Accountant
Workforce Development Board |
| VII. | WDB Director's Report | Antonio Rivera, Director
Workforce Development Board |
| VIII. | Resolutions of the UCWDB | |

Board Action Required

- i. **Resolution No. 2019-15:** Resolution Of The Union County Workforce Development Board Amending The AJC Affiliate Career Services Operator Contract With Union County College.
- ii. **Resolution No. 2019-16:** Resolution Of The Union County Workforce Development Board Amending The Award Of A Contract For Professional Services: Sub-Recipient Fiscal Contract Monitoring.
- iii. **Resolution No. 2019-17:** Resolution Of The Union County Workforce Development Board Authorizing An Amendment To The Contract With The County Of Union, Department Of Human Services For The Provision Of American Job Center Operator Services
- iv. **Resolution No. 2019-18:** Resolution Of The Union County Workforce Development Board Authorizing The Use Of Competitive Contracting Procedures For The Procurement Of An American Job Center Operator.
- v. **Resolution No. 2019-19:** Resolution Of The Union County Workforce Development Board Authorizing The Transfer Of Funds From WIOA Adult To WIOA Dislocated Worker Accounts In The Program Year 2018.
- vi. **Resolution No. 2019-20:** Resolution Of The Union County Workforce Development Board Authorizing Modifications To The Program Year 2019 Union County Workforce Area Budget.

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| IX. | American Job Center Report | Elton Armady, Director
Union County American Job Center |
| X. | Old Business | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XI. | New Business | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XII. | Public Comments | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XIII. | Adjournment | Juan Carlos Dominguez, Chair
Workforce Development Board |

Next Meeting:

**Friday, November 1, 2019, Holiday Inn Clark,
Washington Conference Room, Clark, New Jersey**