

Public Meeting of the Union County Workforce Development Board
Holiday Inn Clark—Washington Conference Room
36 Valley Road, Clark, New Jersey 07066
9:00AM Friday, September 21, 2018
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 June 27, 2018 Minutes
Board Action Required | Juan Carlos Dominguez, Chair
Workforce Development Board |
| VI. | SETC Recertification Process | Elizabeth Paskewich, Planner
Workforce Development Board |
| VII. | Committee Chair Appointments <ul style="list-style-type: none"> a. AJC Partners Committee—Debbie-Ann Anderson, Chair b. Disabilities Committee—Leila Molaie, Chair, Chair c. Literacy Committee—Julio Sabater, Chair d. Youth Investment Committee—James Horne, Chair e. Finance Committee—James Brady, Chair | Juan Carlos Dominguez, Chair
Workforce Development Board |
| VIII. | WDB Member Re-Appointments
Board Action Required | Elizabeth Paskewich, Sr. Planner
Workforce Development Board |
| IX. | Resolution Authorizing the Award of a Professional Services Contract to Weber Dowd Law, LLC
Board Action Required | Elizabeth Paskewich, Sr. Planner
Workforce Development Board |
| X. | Resolution Awarding A Contract for the Provision of In-School Youth Services to the United Way Consortium
Board Action Required | Elizabeth Paskewich, Sr. Planner
Workforce Development Board |
| XI. | Resolution Awarding A Contract for the Provision of Out-of-School Youth Services to the United Way of Greater Union County Consortium—East
Board Action Required | Elizabeth Paskewich, Sr. Planner
Workforce Development Board |
| XII. | Resolution Awarding A Contract for the Provision of Out-of-School Youth Services to the United Way of Greater Union County Consortium—West
Board Action Required | Elizabeth Paskewich, Sr. Planner
Workforce Development Board |
| XIII. | Resolution Authorizing the Award of a Professional Services Contract to Group I&I
Board Action Required | Elizabeth Paskewich, Sr. Planner
Workforce Development Board |

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| XIV. | Program Year WDB 2017 Budget Update | Thomas McCabe, Accountant
Workforce Development Board |
| XV. | Program Year WDB 2018 Budget Presentation
Board Action Required | Thomas McCabe, Accountant
Workforce Development Board |
| XVI. | American Job Center Qualitative Evaluation Report
Board Action Required | Dr. Toufic Hakim, Ph. D., Group i&i
Daniel Passarella, Group i&i |
| XVII. | UCWDB Policies & Procedures
Board Action Required | Antonio Rivera, MSW, Director
Workforce Development Board |
| | <ul style="list-style-type: none"> a. WAGL-2018-1 To Define The Format for Workforce Area Guidance Letters b. WAGL-2018-2 Performance Data Related to Reportable & Participant Individuals c. WAGL-2018-3 Cost Principals & Allowable Costs d. WAGL-2018-4 Accrual Financial Reporting Requirements e. WAGL-2018-5 Audit Requirements f. WAGL-2018-6 Budget & Fiscal Management Policies & Procedures | |
| XVIII. | Sub-Recipients' Uniform Performance Dashboard Reports | |
| | <ul style="list-style-type: none"> a. Workforce Innovation Business Center b. Youth Employment Pathway Program c. American Job Centers | <ul style="list-style-type: none"> Isaias Rivera, Director
WIB Center—Union County College James Horne, CEO,
UW of Greater Union County Debbie-Ann Anderson, Director
Department of Human Services |
| XIX. | Old Business | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XX. | New Business | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XXI. | Public Comments | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XXII. | Adjournment | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XXIII. | Next Meeting:
Friday, November 2, 2018, Holiday Inn Clark, Washington Conference Room, Clark, NJ | |