

PUBLIC MEETING OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD
HOLIDAY INN CLARK—WASHINGTON CONFERENCE ROOM
36 VALLEY ROAD, CLARK, NEW JERSEY 07066
9:00A.M. WEDNESDAY, JANUARY 24, 2018

MEETING AGENDA

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| I. | CALL TO ORDER | JUAN CARLOS DOMINGUEZ, CHAIR |
| II. | OPEN PUBLIC MEETINGS ACT | LISA BONANNO |
| III. | ROLL CALL | LISA BONANNO |
| IV. | BOARD ACTION REQUIRED
APPROVAL OF THE NOVEMBER 3, 2017 MEETING MINUTES | JUAN CARLOS DOMINGUEZ, CHAIR |
| V. | BOARD ACTION REQUIRED
RESOLUTION AWARDING CONTRACT FOR WIB CENTER OPERATOR | ELIZABETH PASKEWICH |
| VI. | BOARD ACTION REQUIRED
INFRASTRUCTURE COSTS MEMORANDA OF UNDERSTANDING
RESOURCE SHARING AGREEMENT | ELIZABETH PASKEWICH |
| VII. | BOARD ACTION REQUIRED
WDB-2018-1 — PARTNER REFERRALS POLICY DIRECTIVE
WDB-2018-2 — INDIVIDUAL TRAINING ACCOUNTS POLICY DIRECTIVE
WDB-2018-3 — FINANCIAL PROCEDURES POLICY DIRECTIVE | ANTONIO RIVERA
ANTONIO RIVERA
ANTONIO RIVERA |
| VIII. | PY 2017 WORKFORCE DEVELOPMENT BOARD BUDGET UPDATE | THOMAS MCCABE |
| IX. | PY16 AMERICAN JOB CENTERS PERFORMANCE MEASURES
ANTONIO RIVERA & DEBBIE-ANN ANDERSON | |
| X. | BOARD ACTION REQUIRED
RESOLUTION TO AUTHORIZE AJC TO AWARD SUPPORTIVE SERVICES CONTRACTS | DEBBIE-ANN ANDERSON |
| XI. | SUB-RECIPIENT PROGRESS REPORTS
A. AMERICAN JOB CENTERS REPORT
B. WORKFORCE INNOVATION BUSINESS CENTER REPORT
C. UNION COUNTY YOUTH CONSORTIUM REPORT | DEBBIE-ANN ANDERSON
ISAIAS RIVERA
JAMES HORNE |
| XII. | OLD BUSINESS | |
| XIII. | NEW BUSINESS | |
| XIV. | PUBLIC COMMENTS | |
| XV. | ADJOURNMENT | |

MEETING SCHEDULE:

WEDNESDAY, MARCH 21, 2018
WEDNESDAY, MAY 23, 2018
WEDNESDAY, JUNE 27, 2018
FRIDAY, SEPTEMBER 21, 2018
FRIDAY, NOVEMBER 2, 2018