

**PUBLIC MEETING OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD  
HOLIDAY INN CLARK  
36 VALLEY ROAD, CLARK, NEW JERSEY 07066  
9:00A.M. FRIDAY, JUNE 30, 2017**

**MEETING AGENDA**

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| <b>I.</b>     | CALL TO ORDER  | GLORIA DURHAM, VICE CHAIR                          |
| <b>II.</b>    | OPEN PUBLIC MEETINGS ACT   | ELIZABETH PASKEWICH                                |
| <b>III.</b>   | ROLL CALL  | ELIZABETH PASKEWICH                                |
| <b>IV.</b>    | <b>BOARD ACTION REQUIRED</b><br>APPROVAL OF THE MAY 24, 2017 MEETING MINUTES   | GLORIA DURHAM, VICE CHAIR                          |
| <b>V.</b>     | WDB DIRECTOR'S REPORT  | ANTONIO RIVERA                                     |
| <b>VI.</b>    | <b>BOARD ACTION REQUIRED</b><br>PY 2017 WORKFORCE DEVELOPMENT BOARD BUDGET (PRELIMINARY)<br>→ No WIOA NOTICE OF AWARD<br>→ No WORKFORCE LEARNING LINK NOTICE OF AWARD  | ANTONIO RIVERA                                     |
| <b>VII.</b>   | <b>RESOLUTION—BOARD ACTION REQUIRED—LINE-ITEM BUDGET CONTROL ACCOUNT</b><br>RESOLUTION OF THE UCWDB AWARDING A CONTRACT FOR THE PROVISION OF SIMON YOUTH ACADEMY OPERATOR  | ELIZABETH PASKEWICH                                |
| <b>VIII.</b>  | <b>RESOLUTION—BOARD ACTION REQUIRED—LINE-ITEM BUDGET CONTROL ACCOUNT</b><br>RESOLUTION OF THE UCWDB AWARDING CONTRACTS FOR THE PROVISION OF WORKFIRST NEW JERSEY PROGRAMS  | ELIZABETH PASKEWICH                                |
| <b>IX.</b>    | <b>RESOLUTION—BOARD ACTION REQUIRED—LINE-ITEM BUDGET CONTROL ACCOUNT</b><br>RESOLUTION OF THE UCWDB REJECTING PROPOSALS AND AUTHORIZING THE REISSUANCE OF REQUESTS FOR PROPOSALS FOR IN-SCHOOL AND OUT-OF-SCHOOL YOUTH SERVICES AND WORKFORCE INNOVATION BUSINESS CENTER OPERATOR SERVICES | ELIZABETH PASKEWICH                                |
| <b>X.</b>     | <b>BOARD ACTION REQUIRED</b><br>A MOTION TO APPROVE THE CHANGES TO THE UCWDB LOCAL STRATEGIC PLAN—DECEMBER 2016-2020   | ELIZABETH PASKEWICH                                |
| <b>XI.</b>    | <b>RESOLUTION—BOARD ACTION REQUIRED</b><br>RESOLUTION OF THE UCWDB AUTHORIZING THE ISSUANCE OF RFQ'S AND/OR RFPs FOR THE POTENTIAL PROCUREMENT OF CERTAIN PROFESSIONAL AND CONSULTING SERVICES   | KRAIG DOWD, COUNSEL FOR UCWDB                      |
| <b>XII.</b>   | <b>BOARD ACTION REQUIRED—LINE-ITEM BUDGET CONTROL ACCOUNT</b><br>A MOTION TO APPROVE THE CONTRACT FORM FOR USE WITH THE AMERICAN JOB CENTER SERVICES OPERATOR  | KRAIG DOWD, COUNSEL FOR UCWDB                      |
| <b>XIII.</b>  | <b>BOARD ACTION REQUIRED</b><br>A MOTION TO APPROVE THE UCWDB POLICIES & PROCEDURES  | ANTONIO RIVERA                                     |
| <b>XIV.</b>   | WORKFORCE INNOVATION BUSINESS CENTER REPORT  | ISAIAS RIVERA                                      |
| <b>XV.</b>    | AMERICAN JOB CENTERS DIRECTOR'S REPORT   | JEAN KOSZULINSKI                                   |
| <b>XVI.</b>   | OLD BUSINESS   |  |
| <b>XVII.</b>  | NEW BUSINESS<br><b>NEXT UCWDB MEETING &amp; LOCATION:</b>  | <b>9:00AM SEPTEMBER 15, 2017—CLARK HOLIDAY INN</b> |
| <b>XVIII.</b> | PUBLIC COMMENTS  |  |
| <b>XIX.</b>   | ADJOURNMENT  | <b>HAPPY 4<sup>TH</sup> OF JULY</b>                |