

**UNION COUNTY WORKFORCE DEVELOPMENT BOARD OF DIRECTORS**  
**TRINITAS HEALTH / TRINITAS FINANCE DEPARTMENT**  
**10 COMMERCE DRIVE, CRANFORD, NEW JERSEY 07016**  
**9:00A.M. WEDNESDAY, MAY 24, 2017**

**PUBLIC MEETING AGENDA**

- |               |                                                                                                                                                                                                                                                           |                                            |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| <b>I.</b>     | CALL TO ORDER                                                                                                                                                                                                                                             | GLENN NACION                               |
| <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 MARCH 17, 2017 & MAY 4, 2017 MEETING MINUTES                                                                                                                                                              | GLENN NACION                               |
| <b>V.</b>     | WORKFORCE DEVELOPMENT BOARD DIRECTOR'S REPORT                                                                                                                                                                                                             | ANTONIO RIVERA                             |
| <b>VI.</b>    | WORKFORCE DEVELOPMENT BOARD BUDGET BRIEFING                                                                                                                                                                                                               | THOMAS McCABE                              |
| <b>VII.</b>   | WORKFORCE INNOVATION BUSINESS CENTER REPORT                                                                                                                                                                                                               | DR. LISA HISCANO                           |
| <b>VIII.</b>  | AMERICAN JOB CENTERS DIRECTOR'S REPORT                                                                                                                                                                                                                    | JEAN KOSZULINSKI                           |
| <b>IX.</b>    | <b>BOARD ACTION REQUIRED</b><br>Authorization of Competitive Contracting Procurement Process for Operator of Simon Youth Academy—funded under the Workforce Innovation and Opportunity Act (WIOA) Youth Allotments                                        |                                            |
| <b>X.</b>     | <b>BOARD ACTION REQUIRED</b><br>Authorization of Competitive Contracting Procurement Process for In-school and Out-of-School Youth Services—funded under the Workforce Innovation and Opportunity Act (WIOA) Youth Allotments                             |                                            |
| <b>XI.</b>    | <b>BOARD ACTION REQUIRED</b><br>Authorization of Competitive Contracting Procurement Process for Operator of Workforce Innovation Business Center—funded under the Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker Allotments |                                            |
| <b>XII.</b>   | <b>BOARD ACTION REQUIRED</b><br>Authorization of Competitive Contracting Procurement Process for WorkFirst New Jersey Services—funded under WorkFirst New Jersey Allotments                                                                               |                                            |
| <b>XIII.</b>  | <b>BOARD ACTION REQUIRED</b><br>Authorization to Award a Contract to Operate the American Job Centers of Union County                                                                                                                                     |                                            |
| <b>XIV.</b>   | <b>BOARD ACTION REQUIRED</b><br>REPORT OF THE NOMINATING COMMITTEE                                                                                                                                                                                        | GLENN NACION & ERICH PETER                 |
| <b>XV.</b>    | OLD BUSINESS                                                                                                                                                                                                                                              |                                            |
| <b>XVI.</b>   | NEW BUSINESS<br><b>NEXT WDB MEETINGS:</b><br><b>LOCATION OF MEETINGS:</b>                                                                                                                                                                                 | <b>FRIDAY, JUNE 30, 2017</b><br><b>TBD</b> |
| <b>XVII.</b>  | PUBLIC COMMENTS                                                                                                                                                                                                                                           |                                            |
| <b>XVIII.</b> | ADJOURNMENT                                                                                                                                                                                                                                               |                                            |