

**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. FRIDAY, NOVEMBER 3, 2017**

**MEETING AGENDA**

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|--------------|--|---|
| <b>I.</b>    | CALL TO ORDER  | JUAN CARLOS DOMINGUEZ, CHAIR                  |
| <b>II.</b>   | OPEN PUBLIC MEETINGS ACT   | LISA BONANNO                                  |
| <b>III.</b>  | ROLL CALL  | LISA BONANNO                                  |
| <b>IV.</b>   | <b>BOARD ACTION REQUIRED</b><br>APPROVAL OF THE SEPTEMBER 15, 2017 MEETING MINUTES   | JUAN CARLOS DOMINGUEZ, CHAIR                  |
| <b>V.</b>    | <b>BOARD ACTION REQUIRED</b><br>APPROVAL OF THE 2018 CALENDAR YEAR MEETING SCHEDULE<br>WEDNESDAY, JANUARY 24, 2018<br>WEDNESDAY, MARCH 21, 2018<br>WEDNESDAY, MAY 23, 2018<br>WEDNESDAY, JUNE 27, 2018<br>FRIDAY, SEPTEMBER 21, 2018<br>FRIDAY, NOVEMBER 2, 2018 | JUAN CARLOS DOMINGUEZ, CHAIR                  |
| <b>VI.</b>   | <b>BOARD ACTION REQUIRED</b><br>AMERICAN JOB CENTER BUDGET MODIFICATION REQUEST  | KRAIG DOWD & APRIL BAUKNIGHT                  |
| <b>VII.</b>  | INFRASTRUCTURE COSTS MEMORANDA OF UNDERSTANDING  | ELIZABETH PASKEWICH                           |
| <b>VIII.</b> | <b>BOARD ACTION REQUIRED</b><br>TO AUTHORIZE THE EXPENDITURE OF FACILITIES / UTILITIES CHARGES IN THE AMOUNT OF \$13,200.00<br>FOR THE FACILITY AT THE MILLS AT JERSEY GARDENS MALL  | AMY WAGNER                                    |
| <b>IX.</b>   | PY 2017 WORKFORCE DEVELOPMENT BOARD BUDGET UPDATE  | THOMAS MCCABE                                 |
| <b>X.</b>    | <b>SUB-RECIPIENT PROGRESS REPORTS</b><br>A. AMERICAN JOB CENTERS REPORT<br>B. WORKFORCE INNOVATION BUSINESS CENTER REPORT<br>C. UNION COUNTY YOUTH CONSORTIUM REPORT   | PERLE ALMEIDA<br>ISAIAS RIVERA<br>JAMES HORNE |
| <b>XI.</b>   | UNION COUNTY EDUCATIONAL SERVICES COMMISSION—PROJECT SEARCH  | JOSH BORNSTEIN                                |
| <b>XII.</b>  | OLD BUSINESS   |   |
| <b>XIII.</b> | NEW BUSINESS   |   |
| <b>XIV.</b>  | PUBLIC COMMENTS  |   |
| <b>XV.</b>   | ADJOURNMENT  |   |