## Public Meeting of the Union County Workforce Development Board Zoom Virtual Conference Meetina

https://us02web.zoom.us/j/86710740784?pwd=R1BtZnVBeEJYMU5Bc3hQMXZ6SWJKQT09 9:00AM Wednesday, May 13, 2020 AGENDA

l.	Call to Order & Welcome	Gloria Durham, Chairwoman Workforce Development Board
II.	Pledge of Allegiance	Gloria Durham, Chairwoman Workforce Development Board
III.	Open Public Meetings Act	Elizabeth Paskewich Workforce Development Board
IV.	Roll Call	Elizabeth Paskewich Workforce Development Board
٧.	Approval of the January 29, 2020 Minutes <b>Board Action Required</b>	Gloria Durham, Chairwoman Workforce Development Board
VI.	Budget & Expense Report	Thomas McCabe, Accountant Workforce Development Board
VII.	Resolutions of the UCWDB	Antonio Rivera, Director Workforce Development Board

## **Board Action Required**

- a. Resolution No. 2020-04: RESOLUTION OF THE UCWDB TO RATIFY AND TO REAFFIRM THE UCWDB EXECUTIVE COMMITTEE'S RESOLUTION TO AWARD A CONTRACT TO THE INTERNATIONAL RESCUE COMMITTEE AS AN AFFILIATED AMERICAN JOB CENTER SITE OPERATOR FOR EMPLOYMENT AND TRAINING SERVICES TO REFUGEES RESETTLED IN UNION COUNTY.
- b. **Resolution No. 2020-05:** RESOLUTION OF THE UCWDB TO RATIFY AND TO REAFFIRM THE UCWDB EXECUTIVE COMMITTEE'S RESOLUTION TO AWARD A CONTRACT TO THE PLAINFIELD PUBLIC LIBRARY TO PROVIDE EVENING TRAINING IN INTERNET AND COMPUTING CORE (IC3) CERTIFICATION AND MICROSOFT OFFICE CERTIFICATION PROGRAMS TO UNDEREMPLOYED AND INCUMBENT WORKERS.
- C. **Resolution No. 2020-06:** RESOLUTION OF THE UCWDB APPROVING THE MEMORANDUM OF UNDERSTANDING AND THE INFRASTRUCTURE FUNDING AGREEMENT OF THE AMERICAN JOB CENTER PARTNERS 2020.
- d. **Resolution No. 2020-07:** RESOLUTION OF THE UCWDB AUTHORIZING MODIFICATIONS TO THE PY2019 UNION COUNTY WORKFORCE AREA BUDGET.
- e. **Resolution No. 2020-08:** RESOLUTION OF THE UCWDB AUTHORIZING THE TRANSFER OF WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) EXPENSES FROM PROGRAM YEAR 2019 TO PROGRAM YEAR 2018.

VIII.	American Job Center Report	Elton Armady, Director Union County American Job Center
IX.	Old Business	Gloria Durham, Chairwoman Workforce Development Board
Χ.	New Business	Gloria Durham, Chairwoman Workforce Development Board
XI.	Public Comments	Gloria Durham, Chairwoman Workforce Development Board
XII.	Adjournment	Gloria Durham, Chairwoman Workforce Development Board

## **Meeting Schedule:**

Wednesday, June 10, 2020 (Alternate Public Meeting Notice Date) Wednesday, June 24, 2020 (Regularly Scheduled Public Meeting)

Wednesday, September 16, 2020 Friday, November 6, 2020

<u>Location:</u>

Zoom Virtual Conference Meeting