

Public Meeting of the Union County Workforce Development Board
Holiday Inn Clark—Grand Ball Room
36 Valley Road, Clark, New Jersey 07066
9:00AM Friday, November 1, 2019
AGENDA

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| I. | Call to Order & Welcome | Juan Carlos Dominguez, Chair
Workforce Development Board |
| II. | Pledge of Allegiance | Juan Carlos Dominguez, Chair
Workforce Development Board |
| III. | Open Public Meetings Act | Lisa Bonanno, Deputy Director
Workforce Development Board |
| IV. | Roll Call | Lisa Bonanno, Deputy Director
Workforce Development Board |
| V. | Approval of the September 18, 2019 Minutes
Board Action Required | Juan Carlos Dominguez, Chair
Workforce Development Board |
| VI. | Budget & Expense Report | Thomas McCabe, Accountant
Workforce Development Board |
| VII. | Resolutions of the UCWDB

Board Action Required | Antonio Rivera, Director
Workforce Development Board |
| | a. Resolution No. 2019-21: Resolution Of The Union County Workforce Development Board Awarding A Contract For The Provision Of American Job Center Operator Services. | |
| | b. Resolution No. 2019-22: Resolution Of The Union County Workforce Development Board Authorizing The Use Of Budget Accounts By The County Of Union, Department Of Human Services For The Provision Of American Job Center Services Operator. | |
| | c. Resolution No. 2019-23: Resolution Of The Union County Workforce Development Board Authorizing The Regular And Alternate Meeting Dates Of The Union County Workforce Development Board For The 2020 Calendar Year. | |
| | d. Resolution No. 2019-24: Resolution Of The Union County Workforce Development Board Authorizing The Use Of Competitive Contracting Procedures For The Procurement Of An Affiliated American Job Center Site Operator For Employment And Training Services To Refugees Resettled In Union County. | |
| | e. Resolution No. 2019-25: Resolution Of The Union County Workforce Development Board Authorizing The Use Of Competitive Contracting Procedures For The Procurement Of An Affiliated American Job Center Site Operator For Career Services To WIOA Adults And Dislocated Workers. | |
| | f. Resolution No. 2019-26: Resolution Of The Union County Workforce Development Board Authorizing The Use Of Competitive Contracting Procedures For The Procurement Of An Affiliated American Job Center Site Operator For WorkFirst New Jersey Services. | |
| | g. Resolution No. 2019-27: Resolution Of The Union County Workforce Development Board Authorizing The Use Of Competitive Contracting Procedures For The Procurement Of An Affiliated American Job Center Site Operator For The WIOA Simon Youth Foundation Academy. | |
| | h. Resolution No. 2019-28: Resolution Of The Union County Workforce Development Board Authorizing The Use Of Competitive Contracting Procedures For The Procurement Of An Affiliated American Job Center Site Operator For WIOA In-School And Out-Of-School Youth. | |
| | i. Resolution No. 2019-29: Resolution Of The Union County Workforce Development Board Authorizing The Issuance Of RFQ's And/Or RFP's For The Potential Procurement Of Certain Professional And Consulting Services. | |
| VIII. | American Job Center Report | Elton Armady, Director
Union County American Job Center |
| IX. | Nominating Committee—Election of Officers | Juan Carlos Dominguez, Chair
Workforce Development Board |

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| X. | Old Business | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XI. | New Business | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XII. | Public Comments | Juan Carlos Dominguez, Chair
Workforce Development Board |
| XIII. | Adjournment | Juan Carlos Dominguez, Chair
Workforce Development Board |

Next Meeting:

Wednesday, January 29, 2020

Holiday Inn Clark, Grand Ball Room, Clark, New Jersey