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

## https://zoom.us/j/98325553643?pwd=MHpqOHJKZ1M2QjBGY0tpRVVPSytOUT09 9:00AM Wednesday, May 12, 2021 AGENDA

l.	Call to Order & Welcome	James R. Brady, Chairman Workforce Development Board
II.	Pledge of Allegiance	James R. Brady, Chairman Workforce Development Board
III.	Open Public Meetings Act	Meredith Barracato Workforce Development Board
IV.	Roll Call	Meredith Barracato Workforce Development Board
٧.	Approval of the March 10, 2021 Meeting Minutes  Board Action Required	James R. Brady, Chairman Workforce Development Board
VI.	Budget & Expense Report	Thomas McCabe, Accountant Workforce Development Board
VII.	Director's Report / Resolutions of the UCWDB	Antonio Rivera, Director Workforce Development Board

## **Board Action Required**

- a. **Resolution No. 2021-09:** Resolution Of The UCWDB To Concur With The Decision Of The UCWDB's Executive Committee To Approve A Revised Program Year 2020 Union County Workforce Development Area Budget.
- b. **Resolution No. 2021-10**: Resolution Of The UCWDB Amending The Program Year 2020 Union County Workforce Development Area Budget For The Purpose Of Inserting Additional New Jersey Department Of Labor Funding.
- c. **Resolution No. 2021-11:** Resolution Of The UCWDB Amending The Program Year 2020 Union County Workforce Development Area Budget For The Purpose Of Allocating Funding For Indirect Expenses.
- d. **Resolution No. 2021-12:** Resolution Of The UCWDB Authorizing The Transfer Of Workforce Innovation And Opportunity Act (WIOA) Expenses From Program Year 2020 To Program Year 2019.
- e. **Resolution No. 2021-13:** Resolution of the UCWDB Amending The AJC Affiliated Career Services Operator Contract With Union County College.
- f. **Resolution No. 2021-14:** Resolution Of The UCWDB Amending The Affiliated American Job Center Contract With The International Rescue Committee.
- g. **Resolution No. 2021-15:** Resolution Of The UCWDB Certifying The Union County American Job Center.
- h. **Resolution No. 2021-16:** Resolution of the UCWDB Authorizing the UCAJC to Transfer WIOA A & DW ITA Contracts from PY19 to PY20.
- i. **Resolution No. 2021-17:** Resolution of the UCWDB Authorizing the Use of Competitive Contracting Procedures for the Procurement of an Affiliated AJC Site Operator for Employment and Training Services to Refugees Resettle in Union County.
- j. **Resolution No. 2021-18:** Resolution of the UCWDB Authorizing Competitive Contracting Procedures for the Procurement of an Affiliated AJC Site Operator for Career Services to WIOA Adult and Dislocated Workers.

VIII.	American Job Center Report	Elton Armady, Director Union County American Job Center
IX.	Old Business	James R. Brady, Chairman Workforce Development Board
Χ.	New Business	James R. Brady, Chairman

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Workforce Development Board

XI. Public Comments

James R. Brady, Chairman

Workforce Development Board

XII. Adjournment James R. Brady, Chairman Workforce Development Board

Meeting Schedule: 9:00AM, Wednesday, June 9, 2021

<u>Location:</u>
Zoom Virtual Conference Meeting