

# Public Meeting of the Union County Workforce Development Board

Warinanco Sports Center, 1 Park Drive, Roselle, NJ 07203

9:00AM Wednesday, February 9, 2022

## AGENDA

- |      |   |  |
|------|---|--|
| I.   | Call to Order & Welcome   | James R. Brady, Chairman<br>Workforce Development Board  |
| II.  | Pledge of Allegiance  | James R. Brady, Chairman<br>Workforce Development Board  |
| III. | Open Public Meetings Act  | Carolina Marin<br>Workforce Development Board            |
| IV.  | Roll Call   | Carolina Marin<br>Workforce Development Board            |
| V.   | Approval of the December 8, 2021 Meeting Minutes<br><b>No Minutes Available</b> | James R. Brady, Chairman<br>Workforce Development Board  |
| VI.  | Budget & Expense Report   | Thomas McCabe, Accountant<br>Workforce Development Board |
| VII. | Director's Report / Resolutions of the UCWDB<br><b>Board Action Required</b>    | Antonio Rivera, Director<br>Workforce Development Board  |

### **Resolution No. 2022-01:**

Resolution of the Union County Workforce Development Board Amending the Program Year 2021 Union County Workforce Development Area Budget for the Purpose of Inserting Additional New Jersey Department of Labor Funding.

### **Resolution No. 2022-02:**

Resolution of the Union County Workforce Development Board Amending the Program Year 2021 Union County Workforce Development Area Budget for the Purpose of Inserting Additional New Jersey Department of Labor Funding.

### **Resolution No. 2022-03:**

Resolution of the Union County Workforce Development Board Authorizing the Use of Competitive Contracting Procedures for the Procurement of an Affiliated American Job Center Operator for On-the-Job Training Services.

### **Resolution No. 2022-04:**

Resolution of the Union County Workforce Development Board Amending the Affiliated American Job Center Contract with the International Rescue Committee.

### **Resolution No. 2022-05:**

Resolution of the Union County Workforce Development Board Amending the AJC Affiliated Career Services Operator Contract with Union County College.

### **Resolution No. 2022-06:**

Resolution of the Union County Workforce Development Board Awarding a Contract for the Provision of Simon Youth Academy Operator—WIOA Out-of-School Youth Services.

### **Resolution No. 2022-07:**

Resolution of the Union County Workforce Development Board Authorizing the Award for the Provision of Legal Services – Union County Workforce Development Board Conflict Counsel.

### **Resolution No. 2022-08:**

Resolution of the Union County Workforce Development Board Amending the Program Year 2020 Union County Workforce Development Area Budget for the Purpose of Allocating Funding for Class-Size Dislocated Worker Training Contracts.

### **Resolution No. 2022-09:**

Resolution of the Union County Workforce Development Board Amending the Program Year 2021 Union County Workforce Development Area Budget for the Purpose of Allocating Funding for Indirect Expenses.

### **Resolution No. 2022-10:**

Resolution of the Union County Workforce Development Board Amending the Program Year 2020 Union County Workforce Development Area Budget for the Purpose of Allocating Funding for Indirect Expenses.

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| VIII. | American Job Center Report | Debbie-Ann Anderson, Director<br>Department of Human Services |
| IX.   | Old Business               | James R. Brady, Chairman<br>Workforce Development Board       |
| X.    | New Business               | James R. Brady, Chairman<br>Workforce Development Board       |
| XI.   | Public Comments            | James R. Brady, Chairman<br>Workforce Development Board       |
| XII.  | Adjournment                | James R. Brady, Chairman<br>Workforce Development Board       |

**2022 Meeting Schedule:**

Wednesday, April 13, 2022

Wednesday, June 8, 2022

Wednesday, September 14, 2022

Wednesday, November 9, 2022

**Location:**

**Warinanco Sports Center, 1 Park Drive, Roselle, NJ 07203**