

**Public Meeting of the Union County Workforce Development Board**  
**The Tavern at Galloping Hill, 3 Gold Drive, Kenilworth, NJ 07033**  
**9:00AM Wednesday, July 26, 2023**

**AGENDA**

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| I. <b>Call to Order &amp; Welcome</b>                      | Kamran Tasharofi, Chairman<br>Workforce Development Board |
| II. <b>Pledge of Allegiance</b>                            | Kamran Tasharofi, Chairman<br>Workforce Development Board |
| III. <b>Open Public Meetings Act</b>                       | Meredith Barracato<br>Workforce Development Board         |
| IV. <b>Roll Call</b>                                       | Meredith Barracato<br>Workforce Development Board         |
| V. <b>Approval of the Meeting Minutes of June 21, 2023</b> | Kamran Tasharofi, Chairman<br>Workforce Development Board |
| VI. <b>UCWDB Report</b>                                    | Antonio Rivera, Director<br>Workforce Development Board   |

**Resolution No. 2023-20:**

Resolution of the Union County Workforce Development Board Concurring with the Decision of the Executive Committee to Authorize the Extension of the Contract Period for the Provision of Work First New Jersey Programs.

**Resolution No. 2023-21:**

Resolution of the Union County Workforce Development Board Authorizing a Close-Out Agreement and The Issuance of Final Payment for Services Rendered Pursuant to the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

**Resolution No. 2023-22:**

Resolution of the Union County Workforce Development Board Adopting the Program Year 2023 Union County Workforce Development Area Budget.

**Resolution No. 2023-23:**

Resolution of the Union County Workforce Development Board Awarding a Contract for the Provision of An Affiliate American Job Center Operators for Work First New Jersey Services.

**Resolution No. 2023-24:**

Resolution of the Union County Workforce Development Board Awarding a Contract for the Provision of the One Stop Operator (American Job Center Operator) of Comprehensive One Stop Career Center Services.

**Resolution No. 2023-25:**

Resolution of the Union County Workforce Development Board Awarding a Contract for the Provision of Comprehensive One Stop Career Center Services to Adults and Dislocated Workers.

**Resolution No. 2023-26:**

Resolution of the Union County Workforce Development Board Awarding a Contract for the Provision of Comprehensive One Stop Career Center Services to Youth.

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**Resolution No. 2023-27:**

Resolution of the Union County Workforce Development Board Authorizing the Use of Budget Account Numbers by the Union County Department of Human Services as the American Job Center Operator and as the Provider of Comprehensive Career Services.

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| VII.  | <b>American Job Center Report</b> | Robert Croom, Director<br>American Job Center             |
| VIII. | <b>Old Business</b>               | Kamran Tasharofi, Chairman<br>Workforce Development Board |
| IX.   | <b>New Business</b>               | Kamran Tasharofi, Chairman<br>Workforce Development Board |
| X.    | <b>Public Comments</b>            | Kamran Tasharofi, Chairman<br>Workforce Development Board |
| XI.   | <b>Adjournment</b>                | Kamran Tasharofi, Chairman<br>Workforce Development Board |

**CALENDAR YEAR 2023 MEETING SCHEDULE:**

Wednesday, September 27, 2023 at 9:00AM

**MEETING LOCATION:**

The Hill Tavern at Galloping Hill 3 Golf Drive, Kenilworth, NJ 07033