

Public Meeting of the Union County Workforce Development Board
The Tavern at Galloping Hill, 3 Gold Drive, Kenilworth, NJ 07033
9:00AM Wednesday, February 7, 2024

AGENDA

- I. **Call to Order & Welcome** Kamran Tasharofi, Chairman
Workforce Development Board
- II. **Pledge of Allegiance** Kamran Tasharofi, Chairman
Workforce Development Board
- III. **Open Public Meetings Act** Lisa Bonanno
Workforce Development Board
- IV. **Roll Call** Lisa Bonanno
Workforce Development Board
- V. **Approval of the Meeting Minutes** Kamran Tasharofi, Chairman
Workforce Development Board
- VI. **UCWDB Report** Antonio Rivera, Director
Workforce Development Board

Meredith Barracato
Workforce Development Board

Resolutions of the Board

Resolution No. 2024-01:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD CONCURRING WITH THE DECISION OF THE EXECUTIVE COMMITTEE TO APPROVE THE 2024 COST ALLOCATION PLAN.

Resolution No. 2024-02:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD CONCURRING WITH THE DECISION OF THE EXECUTIVE COMMITTEE TO AWARD A CONTRACT FOR THE PROVISION OF AN AFFILIATE AMERICAN JOB CENTER PROVIDER FOR OUT-OF-SCHOOL YOUTH SERVICES PURSUANT TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.

Resolution No. 2024-03:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD CONCURRING WITH THE DECISION OF THE EXECUTIVE COMMITTEE TO AWARD A CONTRACT FOR THE PROVISION OF AN AFFILIATE AMERICAN JOB CENTER PROVIDER FOR IN-SCHOOL YOUTH SERVICES PURSUANT TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.

Resolution No. 2024-04:

A RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AWARDDING A CONTRACT TO WEBBER DOWD LAW, LLC, FOR THE PROVISION OF GENERAL COUNSEL SERVICES.

Resolution No. 2024-05:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING PAYMENT FOR THE ANNUAL FUTUREWORKS BI SUBSCRIPTION.

Resolution No. 2024-06:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING PAYMENT TO THE GARDEN STATE EMPLOYMENT AND TRAINING ASSOCIATION FOR PROFESSIONAL DEVELOPMENT IN COMPLIANCE WITH STATE MANDATES FOR PROGRAM YEAR 2023.

- VII. **American Job Center Report** Robert Croom, Director
American Job Center
- VIII. **Old Business** Kamran Tasharofi, Chairman
Workforce Development Board

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|---------------------------|-----------------------------------------------------------|
| IX. New Business | Kamran Tasharofi, Chairman
Workforce Development Board |
| X. Public Comments | Kamran Tasharofi, Chairman
Workforce Development Board |
| XI. Adjournment | Kamran Tasharofi, Chairman
Workforce Development Board |

CALENDAR YEAR 2023 MEETING SCHEDULE:

Wednesday, April 17, 2024 at 9:00AM

MEETING LOCATION:

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