

Public Meeting of the Union County Workforce Development Board
The Tavern at Galloping Hill, 3 Gold Drive, Kenilworth, NJ 07033
9:00AM Wednesday, September 25, 2024

AGENDA

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| 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 | Meredith Barracato
Workforce Development Board |
| IV. Roll Call | Meredith Barracato
Workforce Development Board |
| V. Approval of the Meeting Minutes | Kamran Tasharofi, Chairman
Workforce Development Board |
| VI. UCWDB Report | Antonio Rivera, Director
Workforce Development Board |
| VII. Resolutions of the Board | Meredith Barracato
Workforce Development Board |

RESOLUTION NO. 2024-45:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD ADOPTING THE PROGRAM YEAR 2024 UNION COUNTY WORKFORCE DEVELOPMENT AREA BUDGET.

RESOLUTION NO. 2024-46:

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 UNION COUNTY AMERICAN JOB CENTER OPERATOR AND AS THE PROVIDER OF COMPREHENSIVE CAREER SERVICES.

RESOLUTION NO. 2024-47:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AWARDING 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. 2024-48:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AMENDING THE NOT TO EXCEED AMOUNT FOR THE GENERAL COUNSEL CONTRACT WITH WEBER DOWD LAW, LLC.

RESOLUTION NO. 2024-49:

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

RESOLUTION NO. 2024-50:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD ADOPTING THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PERFORMANCE GOALS FOR PROGRAM YEAR 2024 AND PROGRAM YEAR 2025.

RESOLUTION NO. 2024-51:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING THE USE OF COMPETITIVE CONTRACTING PROCEDURES FOR THE PROCUREMENT OF AN AFFILIATE AMERICAN JOB CENTER PROVIDER FOR IN-SCHOOL YOUTH SERVICES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.

RESOLUTION NO. 2024-52:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING THE USE OF COMPETITIVE CONTRACTING PROCEDURES FOR THE PROCUREMENT OF AN AFFILIATE AMERICAN JOB CENTER PROVIDER FOR OUT-OF-SCHOOL YOUTH SERVICES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.

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RESOLUTION NO. 2024-53:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD APPROVING THE PROGRAM YEAR 2022 EVALUATION OF THE OUT OF SCHOOL YOUTH PROGRAM.

RESOLUTION NO. 2024-54:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD APPROVING THE PROGRAM YEAR 2023 EVALUATION OF THE WORK FIRST NEW JERSEY PROGRAM.

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| VIII. | American Job Center Report | Robert Croom, Director
American Job Center |
| IX. | Old Business | Kamran Tasharofi, Chairman
Workforce Development Board |
| X. | New Business | Kamran Tasharofi, Chairman
Workforce Development Board |
| XI. | Public Comments | Kamran Tasharofi, Chairman
Workforce Development Board |
| XII. | Adjournment | Kamran Tasharofi, Chairman
Workforce Development Board |

NEXT MEETING OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD

Date Pending Confirmation – December 2024

MEETING LOCATION:

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