

Public Meeting of the Union County Workforce Development Board
The Tavern at Galloping Hill, 3 Gold Drive, Kenilworth, NJ 07033
9:00AM Wednesday, December 11, 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. Election of Chair, Vice-Chair, and Secretary | Kamran Tasharofi, Chairman
Workforce Development Board |
| VII. UCWDB Report | Antonio Rivera, Director
Workforce Development Board |
| VIII. Resolutions of the Board | Meredith Barracato
Workforce Development Board |

RESOLUTION NO. 2024-58:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD RATIFYING THE ACTIONS OF THE EXECUTIVE COMMITTEE.

RESOLUTION NO. 2024-59:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING THE MUTUAL TERMINATION OF A CONTRACT FOR THE PROVISION OF COMPREHENSIVE ONE STOP CAREER CENTER SERVICES TO YOUTHS.

RESOLUTION NO. 2024-60:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AWARDDING A CONTRACT FOR THE PROVISION OF COMPREHENSIVE ONE STOP CAREER CENTER PROVIDER FOR YOUTH SERVICES.

RESOLUTION NO. 2024-61:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING THE USE OF BUDGET ACCOUNT NUMBERS FOR FUNDING THE UNITED WAY OF GREATER UNION COUNTY CONTRACT.

RESOLUTION NO. 2024-62:

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. 2024-63:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING THE REGULAR MEETING DATES OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD FOR THE 2025 CALENDAR YEAR.

RESOLUTION NO. 2024-64:

RESOLUTION OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD AUTHORIZING THE ACCEPTANCE OF THE STATE FISCAL YEAR 2025 ADULT LITERACY INNOVATIONS PROGRAM GRANT,

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EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH PARTNERS, AND ISSUANCE OF PURCHASE ORDERS.

- IX. American Job Center Report** Robert Croom, Director
American Job Center
- X. Old Business**
- XI. New Business**
- XII. Public Comments**
- XIII. Adjournment**

NEXT MEETING OF THE UNION COUNTY WORKFORCE DEVELOPMENT BOARD

9:00 A.M. Wednesday, February 5, 2025
9:00 A.M. Wednesday, April 9, 2025
9:00 A.M. Wednesday, June 11, 2025
9:00 A.M. Wednesday, July 23, 2025
9:00 A.M. Wednesday, September 17, 2025
9:00 A.M. Wednesday, December 10, 2025

MEETING LOCATION:

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