

## AGENDA

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**Type:** Bergen County WIB Board      **Location:** 2<sup>nd</sup> Floor Conference Room (2E)  
**Date:** Thursday, July 12, 2012, 9:00am-11:00am      **Address:** One Bergen County Plaza, Hackensack

- **Call to Order**
- **Public Notice**
- **Pledge of Allegiance**
- **Acceptance of Minutes**
- **Introductions**
- **Chair Report**
- **Committee Chair Reports**
  - **Business**
  - **Finance**
  - **One Stop**
  - **Marketing & PR**
  - **Partners: Literacy, Youth and Disability**
- **Executive Director Report**
- **Old Business**
- **New Business**
- **Discussion**
- **Close**

**Next Meeting:** Thursday, October 11, 2012 at 9:00am

**Prepared by:** Carol Polack, July 9, 2012