

Meeting Agenda

Meeting Type: Bergen WIB Regular Meeting Location: County Building, Conference Room 2E
Date: October 8, 2013 from 8:30-10:30am Address: One Bergen County Plaza, Hackensack, NJ 07601

1. Call to order - Roll Call
2. Public Notice of Compliance
 - o SETC Policy #2010-01a
3. Acceptance of Preceding Meeting Minutes
4. Review Agenda
5. Certificates of Commendation & WIB Awards
6. Report of the Executive Director
7. Reports of Committees
 - o Disability
 - o One-Stop
 - o Literacy
 - o Youth
8. Reports of Officers
 - o Executive Committee
 - o Secretary/Treasurer
9. Old Business
10. Introduction of Resolutions
11. Unfinished Business
 - o Re-Certification Pending Deliverables
 - o By-laws
 - o Three Year Plan
 - o MOU's
 - o Annual Report
 - o Annual Budget
12. New Business
 - o Board Development
 - o Talent Networks
13. Public Comments
14. Adjournment

Next Meeting: The next regular meeting will be from 8:30am to 10:30am, on January 14, 2013, at One Bergen County Plaza, Room 2E, Hackensack, NJ 07601.