

Agenda

Type of Meeting: Full Board Meeting
Date: January 14th, 8:30am

Location: One Bergen Plaza, County Building
Address: Room 460, Hackensack NJ

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| ➤ Call to Order and Pledge of Allegiance | Corethia V. E. Oates, Chair |
| ➤ Public Notice of compliance | Carol Polack, Business Manager |
| ➤ Roll Call | Carol Polack, Business Manager |
| ➤ Introduction of guests | Corethia V. E. Oates, Chair |
| ➤ Acceptance/Correction of Preceding Minutes | Corethia V. E. Oates, Chair |
| ➤ Board Chair's Report | Corethia V. E. Oates, Chair |
| • State Meeting | |
| • Bylaws | |
| • New Members | |
| • Bergen WIB Handbook | |
| ➤ Executive Director's Report | Tammy Molinelli, Executive Director |
| • Re-Certification | |
| • Annual Report | |
| • 3 Year Strategic Plan update | |
| ➤ Executive Committee Update | Corethia V. E. Oates, Chair |
| ➤ One-Stop Finance | George Charne, Chair |
| ➤ One-Stop Business Development Outreach | TBD |
| ➤ Literacy | Cynthia Forster, Chair |
| ➤ Disability | Kathy Walsh, Chair |
| ➤ YIC | Shannon Lazare, Chair |
| ➤ County's Report | Peter Incardone, County Executive Representative |
| • Board Membership | |
| • Holdover Appointments | |
| ➤ State Report | Kirk Lew, (Absent – Comments) |
| ➤ Public Comments | |
| ➤ Closing Comments and Adjournment | |