

## Agenda

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**Type of Meeting:** Full Board Meeting  
**Date:** April 8, 2014, 8:30am

**Location:** One Bergen Plaza, County Building  
**Address:** Room 2E, Hackensack NJ

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|-------|---|-------------------------------------|
| I.    | Call to Order & Pledge of Allegiance                  | Corethia V. E. Oates, Chair         |
| II.   | Roll Call   | Coral Polack, Business Manager      |
| III.  | Welcome & Introductions                               | Corethia V. E. Oates, Chair         |
|       | a. Compliance with Open Meetings Act                  |                                     |
|       | b. Approval of Minutes: January 14, 2014              |                                     |
| IV.   | Chairman's Report                                     | Corethia V. E. Oates, Chair         |
|       | a. SETC Update  |                                     |
| V.    | County Job Fair Update                                | Greg Janz, One-Stop Operator        |
| VI.   | Candidate Statements                                  | Lou Weiss, Nominations Co- Chair    |
|       | a. Election of Officers                               |                                     |
| VII.  | Committee Reports                                     |                                     |
|       | One-Stop Finance                                      | George Charne, Chair                |
|       | • Resolution Adult ITA to Adult/Dislocated Worker ITA |                                     |
|       | Literacy  | Cynthia Forster, Chair              |
|       | Disabilities  | Kathy Walsh, Chair                  |
|       | YIC   | Shannon Lazare, Chair               |
| VIII. | Executive Director's Report                           | Tammy Molinelli, Executive Director |
| IX.   | By-Laws   | George Ginsberg, By-Laws Task Force |
| X.    | SETC 2010-01 Policy Resolution                        | Corethia V. E. Oates, Chair         |
| XI.   | Election Results                                      | Lou Weiss, Nominations Co-Chair     |
| XII.  | Public Comments                                       |                                     |
| XIII. | Adjournment   |                                     |