

MINUTES

Meeting Minutes

Committee: Full Board Regular Meeting

Location: Bergen Community College

Date: January 12, 2016

Address: 400 Paramus Rd. Paramus, NJ

Attendees:

Board Members	Organization	12-Jan	12-Apr	12-July	11-Oct	2016 Total
Lynn Bartlett	Housing Authority of Bergen Co.	X				
Maxine Becker, M.S., C.P.M.	Division of Vocational Rehabilitation	X				
Alternate: Gilda Escobar						
Steve Blumenthal	MBAF CPAs, LLC.					
Mark Bocchieri	Verizon					
Robert "Bob" Calocino	B.C. Board of Social Services	X				
George Charne	The Hunter Group					
Joanne Cimiluca	B.C. Economic Development Div.					
Dr. Allan DeGiulio	Greater Bergen Community Action, Inc.					
Alternate: Figen Tabakci		X				
Etta Denk	Bank of America	X				
Martin Devaney	Crestron	X				
Thomas Eastwick	Eastwick College	X				
Lori Friedman	Goodwill Industries of Greater NY and Northern NJ, Inc.	X				
Alternate: Lisa Fiore						
Patti Goldfarb	Employee Benefits Advisors Group	X				
Walter Hecht	WCH7 Consulting	X				
Jayne Jacobson	SCORE	X				
Greg Janz	Bergen County One Stop Career Center	X				
Alternate: Donna Todd						
Lorraine Joewono	B.C. Division of Senior Services	X				
Tedd Kochman	Little Mendelson, P.C.	X				
Shannon Lazare	M&T Bank					
Dr. Howard Lerner	Bergen County School of Special Services					
Alternate: John Susino		X				
Jane Linter	B.C. Dept. of Human Services	X				
Jackie Lue Raia	NJ Sharing Network Foundation	X				
Norah Peck	NJ Dept. of Education					
Michele Talamo	H.R. Consultant	X				
James Tedesco	County of Bergen					
Alternate: Marc Shrieks		X				
Jim Thebery	Bergen Co. Disabilities Services	X				
Vince Vicari	Bergen Small Business Development Center	X				
Alternate: Kathleen Cronin						
Freeholder Steve Tanelli	Board of Chosen Freeholders					
Alternate: Freeholder Tracy Zur		X				
Kathy Walsh	ARC of Bergen/Passaic	X				
Dr. Kay Walter	Bergen Community College	X				
Alternate: Christine Gillespie						
Lou Weiss	WFM Project & Construction Assoc. LLC.	X				
Paula Wills	NJDOL State Employment Services	X				
Standing Guests & Resources						
Gerald Carrol	Bergen Co. Apprenticeship Coordinator	X				

John Fugazzie	Hudson WDB	X				
Gerri Koch	Felician University	X				
Brian Maher	Berkeley College	X				
Tammy Molinelli*	WDB	X				
Vince Morelli	Aflac	X				
Carol Polack*	WDB	X				
Daniel Ritson	Wasch & Ritson, LLC	X				
Donna Roberts	Fairleigh Dickinson University	X				
Treva Spencer	SUEZ	X				
Victoria Tahhan*	WDB	X				
Paul Thomasset	Morgan Stanley	X				

* resource guest/non-voting

Also in attendance: Donna Scalia, Kathy Tahan, and Denise Freidland.

- **Meeting Opening.** M. Devaney called the meeting to order at 8:35am. T. Molinelli led the Board and its guests in the Pledge of Allegiance. M. Devaney read the open public meeting act statement. Introductions took place.
- **Roll Call for Quorum.** Roll Call taken by V. Tahhan – Quorum Present
- **WDB Executive Director Report.** T. Molinelli welcomed the Board to the first meeting of 2016. She began her report by reading a letter sent by a client praising the work of two employees at the Bergen County One-Stop Career Center. The employees, Kathy Tahan, Business Resource Representative, and Denise Friedland, Broker, were both presented with Certificates of Appreciation for their exemplary work. A new WDB employee, Victoria Tahhan, was introduced to the Board. T. Molinelli stated that the WDB will be hosting a Board Orientation on Monday, February 1st, 2016, at 9:00am, at the County building. She will be presenting an overview of our work to our current, prospective, and new members, which will provide an opportunity for them to engage with the WDB's mission and vision. The WDB staff is also working on the Board Assessment which will take place at our July Board meeting. The WDB Annual Report is completed and copies will be provided to all Board members. All of this information will be posted on our website. T. Molinelli thanked the One-Stop for supporting our RFP process. Thanks to this collaborative effort, our RFPs for our youth and Work First NJ programs, are more robust and precise, which will ensure better results from our vendors and more successful outcomes. She also took a moment to thank our Board and Committee members for their service and dedication to our mission and goals. After healthy dialogue, the WDB has decided that this year's One-Stop evaluation will focus on how the One-Stop services it business clients. Additionally, T. Molinelli explained that she is working with high schools to design Career Technical Education (CTE) curriculum models that can assist in establishing pathways for future employment. W. Hecht asked T. Molinelli if the high school programs aligned with WDB goals. T. Molinelli replied that she only works with high performing initiatives, programs, and grants and would be happy to provide further illustrations at the next Board meeting.
- **Guest Presentation.** Donna Scalia, Program Specialist for Apprenticeship and Training, from the U. S. Department of Labor, provided the Board with an overview of apprenticeship programs, a talent development training system, which is funded by the federal government. A healthy discussion followed her presentation.
- **Treasurer's Report.** In G. Charne's absence, G. Janz gave the board a brief overview of the attached Treasurer's report. He stated that any questions should be addressed to G. Charne at a later date.
- **Committee Reports.** Please see attached reports. Business Development Committee Co-Chair, Lou Weiss, gave a verbal report. He stated that the Mayor's Roundtable will be held at MetLife stadium on Thursday, January 14, 2016 and thanked T. Molinelli, J. Cimiluca, M. Shrieks, and the County Executive for helping this event come to fruition.

- **Project SEARCH.** K. Walsh informed the Board about our progress on the Project SEARCH initiative. The advisory board will be selecting a Project SEARCH business hosts, and a lead school agency. Once all the service providers and partners have been chosen and identified, they all required to appoint a liaison to the Project SEARCH advisory board.
- **Approval of Consent Agenda.** On a motion made by L. Weiss, seconded by P. Goldfarb, the following resolutions were approved:

No.	Res. No.	Subject	Amount/Summary
1.	2016-01	Approval of Minutes: October 13, 2015	Approve the minutes of the previous meeting as distributed.
2.	2016-02	Acceptance of WDB Reports	Accept quarterly reports of the Board (Committees, Councils, Officers, and Staff.
3.	2016-03	Acceptance of BCTS Reports & Resolutions	Acknowledge receipt of BCTS oversight resolutions.

by following roll call vote:

Roll Call:					
A	Lynn Bartlett	A	Lori Friedman	A	Michele Talamo
A	Maxine Becker (Gilda Escobar*)	A	Patrice Goldfarb	A	James Tedesco (Marc Schrieks)
	Steven Blumenthal	A	Walter Hecht	A	Jim Thebery
	Mark Bocchieri	A	Jayne Jacobson	A	Vince Vicari
A	Robert Calocino	A	Greg Janz (Donna Todd*)	A	Joan Voss (Tracy Zur)
	George Charne	A	Lorraine Joewono	A	Kathy Walsh
	Dominick D'Agosta	A	Tedd Kochman	A	Dr. Kaye Walter
A	Dr. Allan DeGiulio (Figen Tabakci*)		Shannon Lazare	A	Lou Weiss
A	Etta Denk	A	Dr. Howard Lerner (John Susino*)	A	Paula Wills
A	Martin Devaney	A	Jane Linter		
A	Thomas Eastwick	A	Jackie Lue Raia		
	Deborah Fredericks		Norah Peck (Sharon Rosario*)		

* Alternate/proxy member; Legend: Aye (A), Nay (N), Abstain (T), Absent (Blank/None)

- **Approval of Election Policy (Res. 2016-04).** On a motion made by P. Goldfarb, seconded by J. Linter, the following resolutions were approved:

by following roll call vote:

Roll Call:					
A	Lynn Bartlett	A	Lori Friedman	A	Michele Talamo
A	Maxine Becker (Gilda Escobar*)	A	Patrice Goldfarb	A	James Tedesco (Marc Schrieks)
	Steven Blumenthal	A	Walter Hecht	A	Jim Thebery
	Mark Bocchieri	A	Jayne Jacobson	A	Vince Vicari
A	Robert Calocino	A	Greg Janz (Donna Todd*)	A	Joan Voss (Tracy Zur)
	George Charne	A	Lorraine Joewono	A	Kathy Walsh
	Dominick D'Agosta	A	Tedd Kochman	A	Dr. Kaye Walter
A	Dr. Allan DeGiulio (Figen Tabakci*)		Shannon Lazare	A	Lou Weiss
A	Etta Denk	A	Dr. Howard Lerner (John Susino*)	A	Paula Wills
A	Martin Devaney	A	Jane Linter		
A	Thomas Eastwick	A	Jackie Lue Raia		
	Deborah Fredericks		Norah Peck (Sharon Rosario*)		

* Alternate/proxy member; Legend: Aye (A), Nay (N), Abstain (T), Absent (Blank/None)

- **Old Business.** No old business arising from the minutes.

- **New Business.** No new business was presented for discussion.

- **Public Comment and Non-Agenda Items.** Next Board meeting scheduled for Tuesday, April 12, 2016, at 8:30am, in Room-TEC-128 at Bergen Community College. T. Molinelli announced that we will be holding elections for a new Chair and Vice-Chair at the next Board meeting. She wished our current Chair, Steve Blumenthal, best of luck in his new position as Chair of the Meadowlands Regional Chamber of Commerce Board.

- **Adjournment.** A motion to adjourn the meeting, was made by L. Weiss, and seconded by L. Bartlett, unanimously passed. Meeting was adjourned at 10:30am.

DRAFT