



- SETC WIB recertification is almost complete.
  - G. Janz developed a pilot idea that has been shared with the Youth Investment Council and has been approved by the State auditor. The program will look at outcomes and support for youth after they receive a high school equivalency. The program will train youth going into trades so they get experience. In some cases, an OJT contract can be written simultaneously to support them.
  - The Board discussed grants to supplement funding and the need to engage stakeholders as collaborators on grants especially since Bergen County is often not eligible due to demographics and average income level.
  - The current bylaws do not state a date for elections to be held but traditionally the election was held in July. The amended bylaws call for the election to be in April to allow for a transition period. C. Polack requested a Nominating Committee be formed. A motion made by T. Zur, seconded by C. Forster, to hold a special meeting for the purpose of resolving housekeeping items, governance issues, and the adoption of bylaws was unanimously carried.
  - The County representatives reconfirmed that the three (3) members that were not renewed will be reinstated and are holdovers with full membership rights until reappointed. J. Baratta stated that representatives from the County Executive and Freeholder Offices are not appointed members, not counted towards a quorum, and do not have a vote.
  - The Board discussed the need to continue business outreach.
- **One-Stop Finance Committee Report**
- The FY14/PY13 budget as of 11/30/13 was reviewed.
  - Local performance goals and corrective action was discussed. It was explained that the database clean-up performed last year still had an effect on the numbers but that they are improving and will be much more accurate. A motion made by M. Peters, seconded by C. Forster, to accept the State renegotiated performance standards, was carried unanimously.
- **Literacy Committee Report**
- The Committee set its mission and goals for the 3-Year Strategic Plan which includes hosting an educational event, developing white papers, and recruiting new members. The Committee is also looking at grants to supplement funding.
- **Disabilities Committee Report**
- The Committee is working on goals for the 3-Year Strategic Plan to align with the identified key industries. The Committee is also discussing looking into applying for a Kessler Signature Employment grant.
- **Private Non-Profit Members**
- The Board discussed the designation of private non-profit members as either public or private sector members. The vote on the Board policy resolution #2014-01 on the designation of private non-profit members was tabled pending further information and revisions.
- **Closing Comments**
- SETC recertification items are due by January 31, 2014.
  - A motion by K. Walsh, seconded by C. Forster, to approve the 3-Year Strategic Plan with changes pending from the Task Force and Public comments was unanimously carried.

**Adjournment:** Meeting was adjourned by C. Oates. The next regular meeting will be at 8:30am on April 8, 2014 at One Bergen County Plaza, Room 2E in Hackensack.