



- RESOLUTION 2014-02, RESOLVED: Transfer of \$325,000 of WIA funds from Adult-ITA to Adult/Dislocated Worker
    - RESOLUTION 2014-03, RESOLVED: Transfer of \$80,000 of WIA funds from Adult-ITA to Adult/Dislocated Worker
  - The WIA budget as of 02/28/2014 was reviewed.
  - The TANF participation rate was reviewed.
  - The proposed One-Stop Finance Committee goals were reviewed.
  - Improvements in the RFP’s, including implementation benchmarks, was discussed.
  - G. Janz presented a request for Board assistance to promote the OJT program.
- **Committee Reports**
- C. Forster gave the Literacy Committee report. The Committee has reviewed its goals which included a literacy event, increase and diversity of committee members, provider assessments, development of white papers, and enhancing the literacy section of the WIB website.
  - J. Thebery gave the Disabilities Committee report. The Committee is going to enhance the WIB’s ability to educate employers on the benefits of hiring individuals with disabilities and is looking into grants to help fund initiatives.
  - S. Lazare gave the Youth Investment Council report. In-School and Out-of-School reports were given and the updates to the RFP were reviewed. The Council is developing a matrix to identify existing youth services and identifying additional Council members. A synopsis on the High School Equivalency changes was given. An update on the State’s Shared Youth Vision was given.
  - T. Molinelli offered to submit the Executive Director report in writing, so that the Board could move onto the Bylaws Task Force report.
  - G. Ginsberg gave the Bylaws Task Force report. The efforts of the Task Force resulted in an amended bylaws draft that has been presented for approval. ARTICLE IX has been reserved pending additional information. The critical importance of ARTICLE IX: INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS was discussed. The possible necessity and the ability for the WIB to purchase supplemental insurance was discussed. The floor was opened for the Task Force to take questions. A motion by A. DeGiulio, seconded by P. Goldfarb, to table the approval of the amended bylaws until all issues have been resolved was carried. S. Blumenthal opposed.
- **Resolution 2014-01**
- Resolution 2014-01 authorizing the designation of private non-profit entities as business representatives was tabled until the next meeting.
- **Public Comments**
- No public comments were given.
- **Adjournment**
- A motion made by J. Thebery, seconded by J. Linter, to adjourn the meeting at 10:55am was carried. The next regular meeting will be at 8:30am on July 8, 2014 at One Bergen County Plaza, Room 2E in Hackensack.