

Board Meeting Agenda

October 14, 2014 8:30am to 10:30am

Location: One Bergen County Plaza, Hackensack, NJ – Room 2E

(a) – denotes Board action

I. Meeting Opening

- a. Roll Call Tammy Molinelli
- b. Call to Order Steve Blumenthal
- c. Pledge of Allegiance Steve Blumenthal
- d. Welcome & Introductions Steve Blumenthal

II. Approval of Minutes

Steven Blumenthal

III. Chairperson's Report

Steve Blumenthal

III. Officers and Board Members Insurance

John Merkel
Bergen Risk Managers, Inc.

IV. Guest Speaker: GSETA Star Awardee, Job Seeker Success Story

Patrick Moore

V. One-Stop Committee Finance Report

George Charne

VI. Approval of Resolutions

- a. No. 2014-01: A resolution authorizing the designation of Private not-for-profit entities as business representatives *(a)*
- b. No. 2014-12: Acceptance of State/federal Funds/Youth Symposium Grant
- c. No. 2014-13: Formation of a Governance Committee
- d. No. 2014-14: Acceptance of State/federal Funds/Workforce Learning Link (WLL)
- e. No. 2014-15: Formation of a Business Development Committee

V. Committee, Council, and Staff Reports

- a. Disabilities Committee Report Kathy Walsh, Chair
- b. Literacy Committee Report Tammy Molinelli
- c. One-Stop Committee Report Gina Bizzaro, Chair
- d. Youth Investment Council (YIC) Shannon Lazare, Chair
- e. Business Development Report Lou Weiss, Chair
- f. Executive Director Report Tammy Molinelli

VII. Old Business

- a. WIB Legal Counsel Steven Blumenthal

VIII. New Business

IX. Public Comment

X. Adjournment