

Board Meeting Agenda

January 13, 2015 8:30am to 10:30am
Location: One Bergen County Plaza, Hackensack, NJ – Room 2E
(a) – denotes Board action

I. Meeting Opening

- a. Roll Call Carol Polack
- b. Call to Order, Pledge of Allegiance, Welcome & Introductions Steven Blumenthal

II. Approval of Minutes

Steven Blumenthal

III. Chairperson's Report

Steven Blumenthal

IV. WIB Certificate of Appreciation Presentation

Steven Blumenthal

V. Consent Agenda

- a. **2015-01** To Accept the Rescission of Funding of \$31.00 from NJ Dept. of Labor and Workforce Development for Workforce Learning Link Program
- b. **2015-02** To Accept the Rescission of Funding of \$130,577.00 from the NJ Dept. of Labor and Workforce Development for WorkFirst New Jersey (WFNJ) Grant
- c. **2015-03** To Accept the Rescission of Funding of \$803.00 from the NJ Dept. of Labor and Workforce Development for Workforce Smart Steps Program
- d. **2015-04** To Accept the Grant Award of \$2,408.00 from the NJ Dept. of Labor and Workforce Development for SmartSTEPS Program 2014-15 Funding
- e. **2015-05** Approval for Speaker, WFNJ/TANF Clients
- f. **2015-06** Approval of the Governance Committee Charter

VI. Presentation: SETC WIOA Policy Development

Christina Herzog

VII. Presentation: 2015-16 Youth Initiatives

Shannon Lazare & NJ Chamber of Commerce Foundation

VIII. Governance Committee

Martin Devaney

IX. Treasurers Report

George Charne

X. One-Stop Director Report

Greg Janz

- a. One-Stop Customer Flow Change
- b. WIOA In-School/Out-of-School Allocations & RFPs
- c. Announcement of Senior One-Stop Orientation

XII. Committee & Executive Director Reports Questions

- a. One-Stop Committee
- b. Youth Investment Council
- c. Disabilities Committee
- d. Business Development Committee
- e. Executive Director

XII. Old Business

Steven Blumenthal

- a. WIB Member, Officers and Employees Insurance
- b. Completion of Bylaws Article IX (Insurance Coverage)
- c. Board Meeting Frequency, Time, and Location

XIII. New Business

XIV. Public Comments

XV. Adjournment