

## Board Meeting Agenda

Tuesday, October 11<sup>th</sup>, 2016 | 8:30am to 10:30am

Location: Bergen Community College, 400 Paramus Road, Paramus – Room TEC-128

(a) – denotes Board action

1. Call to Order
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Open Public Meetings Act Statement
  - d. Introductions
2. One Stop Procurement
  - a. County Presentation: Robert Schwartz (County Counsel)
  - b. **Acceptance of Resolution No. 2016-15.** Establish Ad-Hoc One Stop Operator Procurement Committee **(a)**
3. Approval of Consent Agenda **(a)**

*Note: No testimony or discussion regarding any item on the Consent Agenda will be allowed, but a Board Member may seek clarification from WDB Staff. Consent Agenda items will be enacted by a single motion for approval, unless a motion for approval is made to move item(s) for discussion from the Consent Agenda to the Meeting Agenda. During the roll call vote a Board Member may abstain from voting on particular Consent Agenda item(s) by stating the item number and reason for abstaining. The item(s) need not be removed.*

No.	Res. No.	Subject	Amount/Summary
1.	2016-16	Authorizing Entry into a “Shared Services Agreement” with the County of Bergen	Authorize entry into a “Shared Services Agreement” between the County of Bergen and the Bergen County Workforce Development Board for the sharing of the County’s qualified purchasing agent to perform services to the competitive selection of the One-Stop Operator.
2.	2016-17	Approval of Minutes: July 12, 2016	Approve the minutes of the previous meeting as distributed.
3.	2016-18	Acceptance of WDB Reports	Accept quarterly reports of the Board (Committees, Councils, Officers, and Staff).
4.	2016-19	Acceptance of BCTS Reports & Resolutions	Acknowledge receipt of BCTS oversight resolutions.
5.	2016-20	Acceptance of Funds	Acceptance of grant funding for Project SEARCH.
6.	2016-21	Establish an ad-hoc committee: Marketing Committee	To establish an Ad-Hoc Marketing Committee.

4. Guest Presentations
  - a. Kathy Werheim – Bergenresourcenet.org: An on-line resource guide for Bergen County resources
  - b. Paul Thomasset – National Outlook : Jobs and the Economy
  - c. Robert “Bob” Curran – Business Services Report
  - d. Kathy Tahan – Business Outreach Report
  - e. Donna Todd – Job Fair Report

5. Executive Director Report
6. Treasurer Report (attached)
7. One Stop Director Report (attached)
8. Committee Reports:
  - a. One Stop Committee (attached)
  - b. Bergen Employment Network
  - c. Conover – Soft Skills Academy
  - d. Disability Committee (attached)
  - e. Youth Council
  - f. Business Development Committee (attached)
  - g. Governance Committee (attached)
9. Old Business
10. New Business
11. Public Comment and Non-Agenda Items
12. Adjournment

Next Meeting: Tuesday, January 10<sup>th</sup>, 2017, 8:30 am – 10:30 am

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