

Board Meeting Agenda

Tuesday, April 18, 2017 | 8:30am to 10:30am

Location: 400 Paramus Road, Paramus – Bergen Community College, 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. Election of Officers (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.	2017-10	Approval of Minutes: February 28, 2017	Approve the minutes of the previous meeting as distributed.
2.	2017-11	Acceptance of WDB Reports	Accept quarterly reports of the Board (Committees, Councils, Officers, and Staff).
3.	2017-12	Acceptance of BCTS Reports & Resolutions	Acknowledge receipt of BCTS oversight resolutions.
4.	2017-13	Approval of Revised Governance Documents	Approve revised alternate/proxy policy and form.
5.	2017-14	Approval of Contact Change	Approve change order Women’s Rights Information Center contract
6.	2017-15	Approval – Acceptance of Special State and Federal Funds	Program Year 2015-2016 Rescissions
7.	2017-16	Approval of Contract Change	Approve contract change Greater Bergen Community Action

4. Guest Presentations
 - a. North Jersey Transportation Planning Authority – NJTPA (Zenobia L. Fields)
 - b. New Start Career Network (Maria Heidkamp)
5. One Stop Director Report (Greg Janz)
6. Treasurer Report (George Charne & Greg Janz)
7. Committee Reports:

- a. Bergen Employment Network (Tammy Molinelli & Carol Polack)
- b. Disabilities Committee (Jim Thebery & Tammy Molinelli)
- c. Governance Committee (Dan Ritson)
- d. Literacy & Education Committee (Sandy Sroka)
- e. Marketing Committee (Amanda Missey)
- f. One Stop Committee (Steve Blumenthal)
- g. Business Development Committee (Steve Blumenthal & Kevin Tarantino)
- h. Youth Council (Sharon Rosario & Tammy Molinelli)

8. Executive Director Report (Tammy Molinelli)

9. Old Business

10. New Business

11. Public Comment and Non-Agenda Items

12. Adjournment