

Board Meeting Agenda

Tuesday, July 11, 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. Presentation of Certificates to Project SEARCH Site Staff (Tammy Molinelli & Carol Polack)
3. Guest Presentation: The Public Workforce System and the Staffing Industry (Nina Nardone)
4. 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.	2017-17	Approval of Minutes: April 18, 2017	Approve the minutes of the previous meeting as distributed.
2.	2017-18	Acceptance of WDB Reports	Accept quarterly reports of the Board (Committees, Councils, Officers, and Staff).
3.	2017-19	Acceptance of BCTS Reports & Resolutions	Acknowledge receipt of BCTS oversight resolutions.
4.	2017-20	Acceptance of Funds	Acceptance of special, state, and federal funds.
5.	2017-21	Ratify Appointments & Recommendations	Ratify the appointment of directors, committee chairs, and committee members

5. One Stop Director Report (Greg Janz)
6. Treasurer Report (George Charne)

7. Committee Reports:
 - a. Bergen Employment Network (Tammy Molinelli & Carol Polack)
 - b. Disabilities Committee (Kathy Walsh & Jim Thebery)
 - 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 (Kevin Tarantino)
 - h. Youth Council (Shannon Lazare & Maryann Cavallo)

8. Executive Director Report (Tammy Molinelli)

9. Old Business

10. New Business

11. Public Comment and Non-Agenda Items

12. Adjournment