

Board Meeting Agenda

Tuesday, October 10, 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. Guest Presentation: Transportation, Logistics, and Distribution (TLD) Talent Network
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.	2017-22	Approval of Minutes: July 11, 2017	Approve the minutes of the previous meeting as distributed.
2.	2017-23	BCTS Reports & Resolutions	Acknowledge receipt of BCTS oversight resolutions.
3.	2017-24	Acceptance of Funds	Accept funding allocations/rescissions pursuant to notices.
4.	2017-25	Ratification of Appointments	Ratify appointments and recommendations for appointments made by the Executive Committee and Officers
5.	2017-26	Bylaws Amendment	Recommendation: Youth Council program oversight moved to One-Stop Committee; business outreach moved to Business Development Committee.

4. One-Stop Director Report (Greg Janz)
5. Treasurer Report (George Charne)
6. Committee Reports:
 - a. One Stop Committee (Steve Blumenthal)
 - b. Business Development Committee (Kevin Tarantino)
 - c. Marketing Committee (Tammy Molinelli)
 - d. Disabilities Committee (Carol Polack)
 - e. Governance Committee (Carol Polack)
 - f. Bergen Employment Network (Carol Polack)
7. Executive Director Report (Tammy Molinelli)
8. Old Business
9. New Business
10. Public Comments and Non-Agenda Items
11. Adjournment