

**Board Meeting Agenda**

Thursday, February 1, 2018 | 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 of Appreciation: Kathy Walsh and Jim Thebery – Disability Committee Leadership Appreciation
3. Guest Presentation (Ray Vaccari): Construction and Utilities Talent Network and Talent Development Center
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.	2018-01	Approval of Minutes: October 10, 2017	Approve the minutes of the previous meeting as distributed.
2.	2018-02	Acceptance of WDB Reports	Accept quarterly reports of the Board (Committees, Councils, Officers, and Staff).
3.	2018-03	Acceptance of BCTS Reports & Resolutions	Acknowledge receipt of BCTS oversight resolutions.
4.	2018-04	Acceptance of Funds	Accept funding allocations/rescissions pursuant to notices.
5.	2018-05	Ratification of Member Appointments	Ratify the appointment of board members, committee members, and committee chairs

5. Approval of revised Conflict of Interest and Code of Conduct Policy (Res. 2018-06) *(a)*

6. One Stop Director Report (Greg Janz)
7. Treasurer Report (George Charne)
8. Committee Reports:
  - a. Marketing Committee (Jill Ippolito & Carol Polack)
  - b. Governance Committee (Mark Bocchieri )
  - c. Disabilities Committee (Brian Fitzgibbons & Maxine Becker)
  - d. Project SEARCH (Brian Fitzgibbons & Carol Polack)
  - e. One Stop Committee (Steve Blumenthal & Sandy Sroka)
  - f. Business Development Committee (Kevin Tarantino)
  - g. Bergen Employment Network (Tammy Molinelli & Carol Polack)
9. Executive Director Report (Tammy Molinelli)
10. Old Business
11. New Business
12. Public Comment and Non-Agenda Items
13. Adjournment