

Board Meeting Agenda

April 22, 2015 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 and Recognitions
2. Approval of Minutes
3. Election of Board Officers
4. Consent Agenda Action Items

Res. No.	Subject	Amount/Summary
2015-07	Acceptance funds: Workforce Learning Link Program Additional Funds PY14	\$94,000.00
2015-08	Approval: Transfer of funds from Adult ITA to Dislocated Worker ITA PY14	\$580,000.00
2015-09	Acceptance funds: Hurricane Sandy Disaster NEG Recession PY12	-\$223,261.00
2015-10	Acceptance funds: Workforce Learning Link Rescission PY13	-\$618.00
2015-11	Acceptance funds: WorkFirst New Jersey Rescission PY13	-\$33,993.00
2015-12	Approval: Acknowledge receipt of PY14 Workforce Development Area Contract	

5. Executive Director's Oral Report
6. Treasurer's Oral Report
7. Committee Written Reports Q&A
 - a. One-Stop Director's Report
 - b. Business Development Committee Report
 - c. Disabilities Committee Report
 - d. Executive Committee Report
 - e. Governance Committee Report
 - f. Literacy Committee Report

- g. One-Stop Committee Report
- h. Youth Investment Council Report

- 8. Old Business
- 9. New Business
- 10. Public Comment and Non-Agenda Items
- 11. Adjournment

Next Meeting: July 14, 2015 – 8:30am to 10:30am - Bergen Community College, 400 Paramus Road,
Paramus, NJ – Room TEC128