

Board Meeting Agenda

July 14, 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. Review of Attendance Policy
4. Approval of Consent Agenda

Res. No.	Subject	Amount/Summary
2015-13	Acceptance of BCTS Oversight Resolutions	Acknowledge receipt of One-Stop reports submitted to the BCTS Board
2015-14	Acceptance of Special State and Federal Funds	Acceptance of PY15 WIOA funds pursuant to the NOOs

5. Approval of Bylaws Amendments(Res. No. 2015-15)
6. Approval of Youth Investment Council (YIC) Recommendations (Res. No. 2015-16):
 - a. Revised Out-of-School Youth RFP Benchmarks
 - b. Out-of-School Youth Supportive Service RFP
7. Presentation by Robert Grimmie, Executive Director, DOL Center for Occupational Employment Information: Path to Employment Service Delivery Model and Redesigned Jobs4Jersey
8. Annual One-Stop Career Center Evaluation Report (PY14)
9. Call for Volunteers: In-School Youth Vendor Site Visits
10. Board Orientation/Re-Orientatation and Funding Stream Allocations Preview
11. Labor Market Information (LMI) Update
12. Executive Director's Oral Report
13. Treasurer's Oral Report
14. Committee Written Reports Q&A

- a. Business Development Committee Report
- b. Disabilities Committee Report
- c. Executive Committee Report
- d. Governance Committee Report
- e. Literacy Committee Report
- f. One-Stop Committee Report
- g. Youth Investment Council Report

15. Old Business

16. New Business

17. Public Comment and Non-Agenda Items

18. Adjournment

Next Meeting: October 13, 2015 – 8:30am to 10:30am - Bergen Community College, 400 Paramus Road, Paramus, NJ – Room TEC128