

Board Meeting Agenda

Wednesday, December 3, 2025 | 8:30 am to 10:30 am
 Bergen Community College Moses Meeting Center, 400 Paramus Road, Paramus, NJ 07652

1. Call Meeting to Order

- a. Welcoming Remarks and Pledge of Allegiance (Ryan Greff)
- b. Reading of the Open Public Meetings and Conflict of Interest Statements (Ryan Greff)
- c. Attendance Roll Call & Quorum Verification (Carol Polack)

2. Consent Agenda

- a. Call for Motion & Second to Approve the Consent Agenda (Ryan Greff)
- b. Comments/Discussion on Resolutions (Board)
- c. Roll Call to Approve the Consent Agenda (Carol Polack)

No.	Res. No.	Description	Reference
1	2025-27	Approval of Bergen County Local Strategic Plan Update 2025	ATT-01
2	2025-28	Acceptance of WorkFirst New Jersey (WFNJ) Funds for FY 2026	ATT-02
3	2025-29	Receipt of WFNJ NOA Addendum & Correspondence re: Performance Benchmarks	ATT-03
4	2025-30	Receipt of Draft WDB Administration and Vendor Budgets	ATT-04
5	2025-31	Receipt of Local Area Contract (WIOA Subgrant Agreement)	ATT-05
6	2025-32	Receipt of Board Membership Updates	ATT-06
7	2025-33	Approval of Minutes from September 3, 2025	ATT-07
8	2025-34	Receipt of Executed Documents and Agreements	ATT-08
9	2025-35	Approval of Updated One-Stop Partners Memorandum of Understanding (MOU)	ATT-09
10	2025-36	Receipt of Monitoring Reports	ATT-10
11	2025-37	Approval of ITA Participant Criteria Waiver Policy	ATT-11
12	2025-38	Approval of Grievance and Complaint Procedures Policy	ATT-12
13	2025-39	Receipt of Executed Vendor Contracts (Career Services, OSO, OSY)	ATT-13
14	2025-40	Receipt of Draft Cost Allocation Plan	ATT-14

3. Reports

- a. Strategic Plan 2025 Update (Carol Polack)
- b. Business Manager Report (Carol Polack)
- c. Monitoring & Compliance Officer Report (Claudia Cubias)
- d. Fiscal & Contracts Officer Report (Rani Khaitani)
- e. Treasurer Report (Lisa DiNozi)
- f. Youth Committee & Vendor Reports
 - i. Youth Committee Updates (Anita Rivers & Dwight Threepersons)
 - ii. Greater Bergen Community Action Youth Program Updates (Figen Tabakci)
- g. Abilities & Project SEARCH Steering Committees Report (Anika Davis & Robert Hans)
- h. Workforce Education Committee (Cinzia D'Iorio & Viviana Mastrobuoni)
- i. WorkFirst New Jersey Committee Report (Viviana Mastrobuoni)
- j. Executive Director Report including Operations & Monitoring Committee (Tammy Molinelli)
- k. Equus Program Report (Michael Dunne)
- l. One-Stop Operator Report (Jeramey Harrison / Matthew McNally)

4. Old Business

5. New Business

6. Board Member Comments, Announcements, and Other Business

7. Public Comment

8. Adjournment