

Board Meeting Agenda

Wednesday, September 2, 2026 | 8:30 am to 10:30 am
 Bergen Community College Moses Meeting Center, 400 Paramus Road, Paramus, NJ 07652

1. [08:30-08:40] Call 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. [08:40-08:45] Consent Agenda

Note: Consent Agenda items are approved in a single motion without discussion unless a motion is made to pull for separate action. During roll call vote, Board members may request staff clarification or abstain from specific items by stating the item number(s) and their reason for abstention.

- 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	2026-26	APPROVAL: MINUTES: JUNE 3, 2026	ATT-01
2	2026-27	RECEIPT: PY25 FINAL SUB-RECIPIENT MONITORING REPORTS	ATT-02
3	2026-28	RECEIPT: PERFORMANCE REPORTS- PY25 Q4 WIOA PRIMARY INDICATORS AND WFNJ PARTICIPATION RATES	ATT-03
4	2026-29	RECEIPT: PY25 (JULY 1, 2025 TO JUNE 30, 2026) BUDGET & SPENDDOWN REPORT	ATT-04
5	2026-30	ACCEPT WIOA ADULT AND DISLOCATED WORKER ALLOTMENTS FOR PROGRAM YEAR 2026/STATE FISCAL YEAR 2027	ATT-05
6	2026-31	ACCEPT WIOA DATA REPORTING AND ANALYSIS ALLOCATION FOR PROGRAM YEAR 2026/STATE FISCAL YEAR 2027	ATT-06
7	2026-32	ACCEPT WIOA YOUTH ALLOTMENT FOR PROGRAM YEAR 2026/STATE FISCAL YEAR 2027	ATT-07
8	2026-33	ADOPT REVISED BOARD POLICY 1003 (WIOA TITLE I ADULT PRIORITY OF SERVICE)	ATT-08
9	2026-34	ADOPT REVISED BOARD POLICY 1011 (GRIEVANCE AND COMPLAINT PROCESS & PROCEDURES)	ATT-08
10	2026-35	ADOPT REVISED BOARD POLICY 1014B (FOLLOW-UP SERVICES FOR ADULT & DISLOCATED WORKER)	ATT-08
11	2026-36	ADOPT REVISED BOARD POLICY 2002 (SELECTIVE SERVICE)	ATT-08

12	2026-37	ADOPT REVISED BOARD POLICY 2003 (PERSONALLY IDENTIFIABLE INFORMATION AND SENSITIVE INFORMATION)	ATT-08
13	2026-38	ADOPT REVISED BOARD POLICY 2047 (WIOA TITLE I ADULT & DISLOCATED WORKER PROGRAM CONTRACTED SERVICES)	ATT-08
14	2026-39	ADOPT REVISED BOARD POLICY 4007 (PROCUREMENT CONFLICT OF INTEREST)	ATT-08
15	2026-40	ADOPT REVISED BOARD POLICY 4008 (PAY PER PERFORMANCE)	ATT-08

Reports

3. [08:45-09:00] **Operations & Performance Committee (JoAnn Mitchell)**
 - a. O&P Committee Updates
 - b. PY25 Monitoring & Performance Summary (Claudia Cubias)
 - c. Q&A / Board Discussion
4. [09:00-09:15] **Fiscal Reporting (Lisa DiNozzi)**
 - a. Fiscal Updates
 - b. PY25 Budget Spenddown Summary (Rani Khiatani)
 - c. Budget Development & Cost Allocation Plan (Tammy Molinelli)
 - d. Q&A / Board Discussion
5. [09:15-09:20] **Grant Management Consultant: (Sudie Barrineau)**
 - a. Risk Management Tool
 - b. Q&A / Board Discussion
6. [09:20-09:25] **One-Stop Operator Report (Ivi DelCarpio-Zaki)**
 - a. System Strategy & Implementation Update
 - b. Q&A / Board Discussion
7. [09:25-09:35] **Business & Industry Partnership Committee (Ryan Greff)**
 - a. Refreshed Committee Name and Vision (previously Career & Business Services Committee)
 - b. Equus Business Manager, Joseph Oswald, Introduction
 - c. Microsoft AI Hub / AI Employer Signal Pilot Program
 - d. Amazon Partner Initiative Update (Tammy Molinelli)
 - e. Q&A / Board Discussion
8. [09:35-09:40] **Workforce Education Committee (Cinzia D'Iorio)**
 - a. WFE Committee Updates
 - b. Q&A / Board Discussion
9. [09:40-09:45] **Youth Services (Dr. Anita Rivers & Dwight Threepersons)**
 - a. Youth Committee Updates
 - b. Q&A / Board Discussion

10. [09:45-09:55] Abilities Committee (Anika Davis & Robert Hans)

- a. Abilities Committee Updates
- b. Project SEARCH Steering Committee Updates (Carol Polack)
- c. Q&A / Board Discussion

11. [09:55-10:05] Business Manager Report (Carol Polack)

- a. Policies and Policy Committee (Anika Davis)
- b. DOL Monitoring, Board Certification, Job Center Certification
- c. Board Appointments, Committee Assignments, Annual Forms
- d. Contracts, Agreements, MOUs
- e. WDB Technology Transition Update
- f. Upcoming Events: Board Orientation, Strategic Planning & One-Stop Partner Focus Groups

12. [10:05-10:25] Executive Director Report (Tammy Molinelli)

- a. Executive Director Updates
- b. Q&A / Board Discussion

13. [10:25-10:30] Closing (Ryan Greff)

- a. Closing Remarks
- b. Unfinished Business
- c. New Business
- d. Announcements & Public Comment
- e. Adjournment