AGENDA: SPECIAL MEETING, THURSDAY, JULY 7, 2016  5:00 P.M.

I. Roll Call

II. Salute to the Flag

III. Adequate Notice of Special Meeting

IV. Agenda Discussion

V. Privilege of the floor granted to members of the public on any item on the agenda only.

VI. BUSINESS OF THE BOARD RESOLUTIONS:

1. Family Services - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for Workforce Innovation Opportunity Act (WIOA) Allotments for Adult and Dislocated Worker and WIOA Youth - July 1, 2016 to June 30, 2017 - ($1,847,695.00 - Adult & Dislocated Workers) - ($908,434.00 - WIOA Youth) - $2,756,129.00.

2. Finance and Administration - 2016 Budget Amendment - New Jersey Department of Labor and Workforce Development FY 2016 Workforce Innovation and Opportunity Act Adult and Dislocated Worker Allotments - $2,756,129.00.

3. Family Services - Resolution awarding a fair and open contract through a Competitive Process to the Hudson County Schools of Technology, Hudson Community Enterprises and Educate the Block for an In School Youth Program and an Out of School Youth Program - July 1, 2016 to June 30, 2017 - $606,810.20.


5. Family Services - Resolution accepting funds from the New Jersey State Department of Labor and Workforce Development for WorkFirst New Jersey Allotments and awarding funds to Social Services Providers through a Fair and Open Competitive Process for educational services - July 1, 2016 to June 30, 2017 - $5,546,865.00.

VII. Adjournment.