

GRWDB Board Meeting

Thursday, October 6, 2022, 12 PM

Join the meeting from your computer, tablet or smartphone:

<https://meet.goto.com/846181709>

Dial in: [+1 \(312\) 757-3121](tel:+13127573121); Access Code: 846-181-709

- I. Welcome and Roll Call (5) Joanne Hala
- II. June 23, 2022, [Meeting Minutes*](#) and [September 9, 2022](#) Executive Committee Meeting Minutes(3)Joanne Hala
- III. Policies and Governance Review (30)* As discussed at the June 23, 2022, GRWDB Board meeting, [NJWIN-WD-PY22-2](#) directs that that each Local Area WDB have policies in several areas. By Sept. 30, 2022, all policies are to be available for review on the websites of local boards. The GRWDB Chair, in consultation with the GRWDB Director, asked the GRWDB Operations Committee to review the status of the policies and assist with any needed developed. At the Aug. 11 meeting, the GRWDB Operations Committee directed that staff update and develop policies as needed for review and discussion at a subsequent Sept. 1, 2022, meeting. Following is the status the required policies in the GRWDB area, denoting which exist and which need review / discussion. All the policies have been reviewed and approved by the Operations Committee. **A * indicates a vote is needed.**

The GRWDB has policies for:

- [Selective Service Requirements](#) (2019) – reformatted to fit a consistent style – no changes in content
- [Out-of-County Service Policy](#) (2019) – reformatted to style – no content changes
- [Supportive Services](#) (2020) – reformatted to style – no content changes
- [Youth Clients Follow Up Policy](#) (2021) – reformatted to style – no content changes
- [Incumbent Worker Training](#) (2022)
- [On-the-Job Training](#) (2022)
- [AJC /One-Stop Certification](#), including annual accessibility assessment (2022) – refines and adds to One-Stop Certification policy adopted this June 2022*

Policies for review*

- [Conflict of Interest](#)
- [Individual Training Accounts \(including Youth Co-enrollment\) Policy](#)
- [One-Stop Career Center Complaint Procedure](#)
- [Pay-for-Performance Contract Strategy](#)
- [Personally Identifiable and Sensitive Information \(PII\)](#)
- [Priority of Service](#)
- [Work-Based Training](#)
- [Youth Requires Additional Assistance](#) (also reviewed by Youth Committee)
- [Youth Work Experience and Incentive Payments](#) (also reviewed by Youth Committee)

- IV. Other GRWDB issues (15)Paul Grzella and staff
 - a. Update on Joint MOU with Somerset and Hunterdon Counties
 - b. Update on [2023 Regional and Local plans update](#) and 2024 Partner MOU.
 - c. Summer Youth Employment Program, Pathways to Recovery updates
- V. [Labor Market Information Quarterly Analysis](#) and [Two-County Economic Overview](#) (10)
.....Michael Valeriano
- VI. Performance Metrics (10)
 - a. [Dashboard](#) – reaction, suggestions.....Paul Grzella
 - b. [FutureWorks WOIA](#) overview and [additional view](#) Chris Peake
 - c. PY22 performance [timeline](#) and [targets](#) Joanne Hala
- VII. Finance (10)
 - a. [Program Year 2022](#) Chika Okoye
 - b. ARP award from Hunterdon County*
- VIII. Business Services Report; Recruitments and Outreach (5) Jessica Johannesen
- IX. One-Stop Operator (10) Chris Peake
 - a. One-Stop Operator Report: [June, July, August](#)
 - b. [Normalizing WFNJ Services](#) policy
 - c. Chromebook update
- X. Other, including next meeting (2)..... All
- XI. Adjournment..... Joanne Hala

*Items with an asterisk require Board action