

GRWDB Board Meeting

Thursday, June 22, 2023, 12 PM

In person at 27 Warren St., 2nd floor conference room, Somerville, OR

Join the meeting: <https://meet.goto.com/497934805>

Dial in: [+1 \(872\) 240-3212](tel:+18722403212); Access Code: 497-934-805

GRWDB Mission: “Through policy, oversight, and planning The Greater Raritan Workforce Development Board ensures that workforce training and education are responsive to and meet the needs of employers and job seekers.”

- I. Welcome and Introductions (3) Joanne Hala
- II. March 23, 2023, [Meeting Minutes](#)* (2) Joanne Hala
- III. [SETC Board Orientation presentation](#) (edited) (15).....Paul Grzella
 - a. [January to May 2023](#) Greater Raritan Labor Analysis
- IV. Program Year 2023 Contracts (10) Paul Grzella
 - a. Career Training Services [RFP response and scores](#); approval [resolution](#)
 - b. One-Stop Operator [RFP response and scores](#)
 - c. PY2023 [Master Agreement](#); [GRWDB letter](#); and [Extension Form](#)
- V. Monitoring and Auditing Update (10)
 - a. Current year [contract recommendations](#) * Monica Mulligan
 - b. Program Monitoring: [GRWDB policies and programs](#) Paul Grzella
 - c. GRWDB [Fiscal audit](#)Chika Okoye
- VI. Program Year 2023 Draft Budget and Supporting Documents (20)...Chika Okoye & Grzella
 - a. [WFNJ Extension](#) and Notice of [Estimates of Awards for PY23](#) *
 - b. Budgeting Guidelines and Requirements: [NJ WIN – WD-PY22-16](#)
 - c. Program Year 2023 Draft Budget * – [overview](#)
- VII. [Literacy Initiative](#) update (10) Aimee Lam
- VIII. Business initiatives – BSR, OJT and Incumbent Worker Training update (10) ...Paul Grzella
- IX. One-Stop Career Center partner updates (5)
 - a. [One-Stop Operator Reports](#), including performance discussion Chris Peake
 - b. Employment Services Manager introduction..... Terrell McCain
- X. GRWDB initiatives /SYEP update (5)Jeanne Cassano
- XI. Other and Adjournment..... All

*Items with an asterisk require Board action