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Workforce Development Full Board Meeting 9am June 13, 2019 Harbor Pine 500 St. Andrews Dr. EHT NJ

Attendance

Michelle Carrera	Pat Constantine	Jim Connett	Jim Drew	Mark Ford	Torrie Garvin
Jim Waters	Phil Guenther	Ellen Hohmann	Daniel Kelly	Stephanie Koch	Rick Lovering
Paul McClellan	Claire Millar	Riaz Rajput	Candace Titanski	Marian Woods	Amy Gatto
Mike Dugan					

Minutes

This meeting was called to order at 9:18am by the Board Chair Riaz Rajput. A motion was made by James Connett and seconded by Paul McClellan to approve the minutes from the previous meeting held on March 14, 2019.

Reorganization Ceremony

Freeholder Amy Gatto officiated the ceremony for Board members that were sworn in to the Atlantic County Workforce Development Board as well as Executive Board members, officers and members that were up for term renewal.

Presentation- James Connett Federal Aviation Administration Next GEN Pathways Program

This program offers an Internship Program, Graduates Program, and Presidential Management Fellows. The center is a full fledge center since 2005; hired over 156 students, converted 39 ANG students to full-time permanent employees, employed former students, and support a number of other programs. It is the goal of the program to convert 30% of the program participants to full time permanent employees after successful completion of the program as well as to get this program on the Federal level. For more information on these programs contact: www.usajobs.gov or 9-ACT-HR-Questions@faa.gov There is about 70% blue collar workers that are ready to retire and the program is open to apprenticeships.

Financial Report

This report was given the Fiscal Supervisor John Fata.

Currently: WIOA contracts are at 59% with a target of 83% for the year.

Work First NJ is currently showing 50%

PY18 Training- Enrolled 170 Completed 58 Employed 5

Training Related Employment 3

PY18 Total Revenue \$9,833,005

PY18 Local Area Budget \$8,697,114

PY18 Unallocated Revenue \$1,135,891

This puts us at a 61% expenditure rate. Riaz Rajput added that the unemployment is low and training is not a focal point currently but it should pick up. Fata continues the report citing that enrollment will end June 30th 2019. A motion was made by Mark Ford to approve the 2019 Budget and current Financial Report which was seconded by Paul McClellan.

Chair Report

The Board Chair Riaz Rajput reports that there is a need for more vendors to support the endeavors of the Board. Should any of the current Board members know of vendors that would like to offer services to the Board please forward the contact information. Atlantic County Workforce Board certification is complete. The GSETA conference is scheduled on October 3rd thru October 4th 2019; Should you desire to attend please email Alicia Oatman-Cordinator to register.

Administrative Report

Fran Kuhn Contract Administrator reports the following:

1. Grant Awards: Explore, Learn and Earn Grant Awarded to:

Atlantic City Boys and Girls Club- LOS 30 Grant Amount: \$171,459

Atlantic County Special Services School District- LOS 50 Grant Amount: \$228,000

2. Contract Renewal Results:

Discussion: Review process included objective performance data and eliminated identifying information of provider for greater objectivity.

Requirement- score of 80%

Consideration of Budget Increase

A. WFNJ : Contract Renewals Awarded to: Stockton University and ResCare

Request for budget increase was denied... budgets remained at PY 18 levels.

B. Job Development/Job Placement: Contract Renewals Awarded to: Stockton University and Greater Atlantic City Chamber of Commerce.

Request for budget increase was denied... budgets remained at PY 18 levels.

C. Out-of-School Youth: Contract Renewals Awarded to: Stockton University and Ideal Institute of Technology.

Requested Budget Increases were awarded.

3. Atlantic City Electric Update: Using the Tony Canale Training Center as training site for line school. Equipment has been ordered, and finalizing required supports and protections for training instructor. Plans for six poles for climbing to be marked out in the next week or so. Plan is for the course to be six weeks in length. Two nights a week for Atlantic and two nights a week for Camden's group. Preparation for the company's physical abilities test is primary purpose of training program. Goal is to begin training on 6-24.

4. Update for Annual Plan and Updated Regional Plan. Update for annual plan was drafted April to early May. Plans are now posted on ACWDB website under Strategic Plans section. Plan is now posted for 30-day public review and comment. A public forum will be held at the Pleasantville One Stop Career Center on June 19th at 10 am, 2nd Fl. Conference Room.

John Fata Fiscal Review

The findings for the fiscal audit are as follows:

1. The legal language needs to be in the Service Provider Contract
2. Issues arose with Rowan College at Gloucester related to direct upfront payment to customers. The issue was resolved with State division.

Marina Woodson One Stop Operator Overview

Currently WFN is at 24.8%	Training Orientation- 82	Total Eligible- 39
Career Beacon- 43	Youth Corp Enrolled- 50	Youth Works Enrolled- 49
In School Youth Enrolled- 11	Out Of School Enrolled- 24	TASC- 45 Test- 18
CASAS- 87		

Committee Reports

Pat Constantino Literacy Chair- the Title Two funding was increased by \$13,000; the Consortium is putting a plan of action in place and the adult education is transitioning smoothly.

Torrie Garvin Membership Chair- there are vacancies on the Board that need to be filled.

No Old/New Business

Public Comment

Dan Kelly requested contract information for the Board.

Adjourned 10:16am

