



Quarterly Zoom Meeting Minutes

Thursday, March 25, 2021

<https://zoom.us/j/4410078562?pwd=M2JoYjZqdmlJMUZyY3NrNUlxMzB3QT09>

Attendance:

Michelle DeFilippo	Rafael Mata	Steve Smith	Roger Jones
William Schulz	Dorota Mani	Christian Bliss	Timothy Sheridan
Benjamin Lopez, Sr.	Lori Margolin	William Eaves	Miguel Reyes
Katrice Thomas	Miriam Frolow	Hector Alba	Vivian Brady-Philips
Keri Sullivan	Vid Bahadur	Laura Pakhmanov	Oswin Hadley
Gary Williams	Darnelle Richardson	Stacey Flanagan	Elaine Dawson
John Ehret	Marc Schweitzer	Sharita Brown	Jennifer Jones
Louis Nkrumah	Samantha Moore	Dr. George Blount	Darice Toon
Courtney Madsen	Shanielle Liburd	Esmeralda Doreste-Roman	Sr. Roseann Mazzeo
Wycliffe Reid	Peter Busacca	Andrew Campbell	

Call to Order & Introductions: Executive Director Benjamin Lopez, Sr. called the meeting to order at 9:30am and asked all attendees to sign in with the Zoom chat.

I. Open Public Meetings Act (Statement of Compliance)

II. Executive Director's Report – Full report attached.

- The HC/JC WDB will be conducting an Executive Director search in preparation for Director Lopez's retirement.
- Start One-Stop Certification Process
- Welcome Rafael Mata, the WDB's planner/grant writer

III. Board Resolutions

2021-01, 2021-02, 2021-03 – Motion to approve all Resolutions by Roger Jones, all in favor.

- The updated by-laws will be addressed at the next meeting
- Roger Jones requested a motion to approve December 17, 2020 meeting minutes.

IV. NJ Endures Grant Report – Timothy Sheridan updated members on the status of the Consortium and the potential for moving slot numbers around if partners cannot enroll.

V. OPG – With the closing of last year's OPG and its success, the WDB is preparing the application for the current year.

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VI. Member Updates – Welcome the WDB’s newest member, Nicholas Jayme – replacing Peter Busacca as a Labor representative

- send resumes of a potential Executive Director candidate to the WDB office, either to Director Lopez, Rafael Mata or Michelle DeFilippo

Executive Director Lopez made a motion to close the meeting. Michelle DeFilippo seconded the motion. **Meeting closed at 11:16pm.**

ADJOURNMENT