



ROGER JONES
Chairman

ROSEMARY McFADDEN
Vice-Chair

257 CORNELISON AVENUE
JERSEY CITY, NEW JERSEY 07302

HUDSON COUNTY/JERSEY CITY WORKFORCE DEVELOPMENT BOARD

August 8, 2023 ZOOM MEETING MINUTES

Call to Order Roger Jones

In accordance with NJ Open Public Meeting Act, public notice of today's meeting was advertised in the Jersey Journal and made public through the organization's website

Attendance Jacqueline Jetter asked that all in attendance sign into the chat room so that accurate attendance could be recorded for the minutes

Chairman Jones spoke on the County Executive's authority to nominate members to the WDB board and to nominate individuals for Officers. The County Executive recommended Rose Mary McFadden for Vice Chair Person Darral Laval for Secretary. Chairman read a brief bio on each nominee.

Chairman Jones opened the nominations to the floor for Vice President and with their being no other nominations ,the nominations were closed. Keith Davis made a motion to accept the nomination of Rosemary McFadden with Amy DeGise seconding the nomination. All voted in favor of Rosemary becoming Vice Chair with no nays or abstentions

Chairman Jones opened the nominations to the floor for Secretary and with their being no other nominations, the nominations were closed. Rosemary McFadden made a motion to accept the nomination of Darral Laval as Board Secretary with Stacey Flannagan seconding the motion. All voted in favor Darral becoming Board Secretary. No nays or abstentions

Resolution 2023-09 Accepting WFNJ funds in the amount of \$4,025,985. Keith Davis made a motion to accept the funds and seconded by Stacey Flannagan. Motion passed unanimously

NEXT MEETING OF THE HUDSON COUNTY/JERSEY CITY WORKFORCE DEVELOPMENT BOARD
OCTOBER 10, 2023 at 10:00AM



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Resolution 2023-10 Accepting Fry24 WIOA Adult & Dislocated Worker funds in the amount of \$3,297,452. Rosemary McFadden made a motion to accept with a second from Keith Davis. Most passed unanimously

Resolution 2023-11 Accepting FY 2024 WIOA Youth Funds in the amount of \$ 1,813,220. Bill O'Dea made a motion to accept and Stacey Flannagan seconded the motion. Motion passed unanimously

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Resolution 2023-12 Accepting FY 24 Workforce Learning Link funds in the amount \$306,168. Bill O'Dea made a motion to accept which was seconded by Rosemary McFadden. Motion passed unanimously

Resolution 2023-13 Accepting the FY WIOA Data reporting and Analysis funds in the amount of \$12,971. Bill O'Dea made a motion to accept which was seconded by Keith Davis. Motion passed unanimously

Resolution 2023-14 Awarding Fy24 WIOA Data Reporting and Analysis funds to Future Works systems. LLC. Bill O'Dea made a motion to accept and Rosemary McFadden seconded the motion. Motion passed unanimously

Micheal Dunne gave the Board an update on the One Stop Individual Training Accounts. Equus has 60 clients who are either low income Adult or Dislocated Workers who are interested in training. Each is going through eligibility and assessment process. Twenty -Five ITA's are being processed for individuals to start occupational skills training. Equus has met with 19 local training vendors to discuss their training and services. Bill O'Dea and Amy DeGise asked that the list of 19 vendors be shared with the Board. Bill O'Dea asked about the status of Equus opening a point of entry in North Hudson for individuals residing that area who are interested in services. Micheal advised the Board that he met with New Jersey re Entry Corp and has staff assessing and screening NJRC clients at their Summit Avenue site

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in Jersey City. NJRC clients would still have to come to 438 Summit Avenue CASA testing. Equus also wrote a few contracts for Educate the Block

Roger made mention that the WDB was looking for space at 438 Summit Avenue for the anticipated WDB Admin staff.

William Holt, Hudson County One Stop Operator gave an update on the One Stop Partners meetings which are monthly since June of 2023. Twelve of the mandated 13 WIOA One Stop Partners are actively participating in the meetings. The One Stop has a Customer Satisfaction Survey which is given to all individuals applying for One Stop services. Survey includes the menu of services at the One Stop. William is talks with One Stop Partners about sharing space, program info and services. The One Stop is looking to create a WIOA One Stop Directory for clients, staff and all partners. The One Stop has been facilitating Cross Training sessions at 438 Summit so that all partner staff are familiar with the requirements and application process for all partners. Equus indicated that they would like to have more partners staff participate with the cross training as both a trainer and staff trainees. Equus is looking to develop a Tablet that can be used in the community for residents looking to apply for their services without going to 438 Summit Avenue

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Kerrie Sullivan gave an update on the WIOA Youth funded program which is contracted through the Hudson County Schools of Technology. Seventy Nine(79) Youth completed and obtained their High School Diploma for 22-23. Each is eligible for a paid internship and Career Services. 300 Youth have applied for this year with 55 obtaining their High School Diploma for 23-24. Moving forward the program will include Post Secondary Training a Labor Demand Occupation offering a National Credential.

Chairman Jones opened the floor for discussion or new business

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Jacqueline Jetter again asked that all sign in through the Chat box . The next meetings are as follows:

Tuesday September 12, 2023 at 10A.M.

Tuesday October 10, 2023 at 10 A.M.

Wednesday November 8, 2023 at 10:00 A.M.

Tuesday December 5, 2023 at 10A.M.

Motion to Adjourn Bill O'Dea, second Rosemary McFadden. Motion passed
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Meeting Adjourned at 10:45

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