



**Roger Jones**  
Chairman



**Rosemary McFadden**  
Vice-Chair

## **SPECIAL MEETING**

Monday, July 14, 2025

10:00 AM

Virtual via zoom:

## **AGENDA**

- 1) Call to Order, Welcome and Introductions: Roger Jones, WDB Chair
- 2) Roll Call – Roger Jones
- 3) Approval of Meeting Minutes

- March 10, 2025 and May 25, 2025

- 4) Director's Items: Sharita Brown, Executive Director

### **Resolutions:**

1. (FY2026-01) Resolution Approving WFNJ No-Cost Extension to September 30, 2025
2. (FY2026-02) Resolution Accepting Youth Services Funds for 2-Year (7/1/25-6/30/27)
3. (FY2026-03) Resolution Accepting Adult and DW Services Funds for 2-Year (7/1/25-6/30/27)
4. (FY2026-04) Resolution Accepting FY26/PY25 Data Reporting Funds
5. (FY2026-05) Resolution Authorizing Renewal of Award of Data Reporting Contract for FY26/PY25 to Future Work for \$12,971
6. Additional Resolutions May be Forthcoming

- 5) Executive's Report:

1. Discussion on days and times of Board Meetings
2. Discussion on Committee Assignments
3. Local Area Plan – Posted on HCWDB website
4. IFA Addendum – Job Corps status
5. Transition Plan Update

- 6) Upcoming Board WIOA Training – Tentative Tuesday, August 19, 2025 (in person vs virtual)

Facilitator Rick Maher, Pre. & CEO

Adaptive Human Capital, LLC

- 7) Adjournment