

**Monmouth County Workforce Investment Board
Minutes of June 7, 2012**

Members Present

John Gagliano, Chairman
Wyatt Earp, Vice-Chairman
Violeta Peters, Trustee
Rachel Aumack
John Booth
John Brown
Patricia Carlesimo
John Ciufu
Drew deGanahl
Carolyn Ellington
Steve Hornik
Dr. Brian McAndrew
Timothy McCorkell
Bill Phillips
Frank Preston
Susan Rakoci-Anderson
Linda Roma
Barry Semple
Jeff Schwartz
Linda Silvers
John Szeliga
Benjamin Waldron
Kathleen Weir

Staff Present

Eileen Higgins
Dan Passarella
Larry Sternbach
Lucy Rivera

Others Present

Gerald North, Keansburg BOE
Jason Staiger, NJDLWD

Absent

Ambar Abelar
Robert Connolly
Frances Keane
Pat Koziol
Carl Lillvik
Karl Lorch
Tim McMahan
John Shea
Dr. Webster Trammell

Call to Order & Reading of Public Meeting Law:

- John Gagliano, Chairman of the WIB, called the meeting to order at 10:05 a.m.
- N.J. Provisions of the Public Meeting Law, Chapter 231, P.L. 1975, and its revisions, were satisfied by publication of a Public Notice in Asbury Park Press and the Star Ledger newspapers.

Roll Call:

- Attendance was taken by Lucy Rivera, and she noted that enough WIB members were present to constitute a quorum.

Approval of March 8, 2012 Meeting Minutes:

- Dr. Brian McAndrew made a motion to approve the March 8, 2012 minutes as written.
- John Booth seconded the motion, which was then unanimously approved.

Chairman - Executive Committee Report: John Gagliano thanked all those in attendance for taking time from their busy schedules to be present. He asked those present to introduce themselves, welcomed new member John Ciufu, Director of the Monmouth County Division of Economic Development, who was appointed by the Freeholders in May and then reported the following:

- Met with Congressman Rush Holt, who is a big supporter of the WIB and USDOL Assistant Secretary, Jane Oates on May 23rd regarding WIA Authorization (2 competing bills)
- Met with Dennis Bone, Chairman of the State Employment & Training Commission (SETC) and discussed the following:
 - Working on a 5-year unified plan, linked to the State Master Plan, which identified 7 key sectors
 - Plan to be published by mid July for public input
 - Working on establishing Talent Networks in each of the following 7 key sectors:
 - Transportation; Life Sciences, Advanced Manufacturing, Financial Services, Healthcare, Technology and Hospitality
- Announced that Eileen Higgins had met with CommVault to discuss their workforce needs as they move their world headquarters. Commvault reached an agreement to move to the Fort Monmouth property. WIB is looking forward to working with Commvault on this new development.
- The Partnership Awards dinner was held on April 19th at Pier House in Long Branch and was very successful.
 - Mr. Gagliano asked for a motion to donate \$5,000.00 to the Brookdale Community College Foundation for 10 scholarships at \$500.00 each for the academic year of September 2012 through May 2013.
 - Steve Hornik made the motion, second by Violeta Peters to approve the \$5000.00 donation to the BCC Foundation. The vote was unanimously approved.
- Attended the Annual NAWB conference in Washington, DC on March 10-13, 2012. The conference offered valuable workshops and gave WIB members a chance to network with other WIB members across the country. Those in attendance were John Gagliano, Eileen Higgins, John Booth, Steve Hornik and Barry Semple.

Executive Director's Report:

- Requested an additional \$400,000 WIA Dislocated Worker funding from LWD to address the growing waiting list as 85% of WIA funding for the current year was obligated.
- Received \$400,000 and have begun to enroll clients from the waiting list into training programs.
- Notice of Obligations (NOO) for funding for next program year have been received for the following funding sources:

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| ○ WIA | \$2,199,812 |
| ○ WIA Youth | \$ 866,544 |
| ○ Transportation | \$ 90,383 |
- Still waiting for NOO's for WorkFirstNJ and the Workforce Learning Link .
- Go for the Gold Initiative: The Attorney General's Office has sponsored an initiative titled "Go for the Gold" in the Asbury Park area to address work readiness credentials and a mentoring component to youth between the ages 26 to 21 in Asbury Park. Eileen announced that she is looking for WIB endorsement of this program, as the Monmouth County One-Stop is working

closely with this initiative. Wyatt made a motion to endorse the Go for the Gold Initiative, second by Frank Preston. The motion was unanimously approved.

Election of Officers: Bill Phillips, Chairman of the Nominating Committee reported that at the March WIB meeting, the following nominations were made for the slate of officers for the period of July 1, 2012 through June 30, 2013: John Gagliano, Chairman; Wyatt Earp, Vice-Chairman; Carl Lillvik, Trustee and Violeta Peters, Trustee. Due to other responsibilities, Mr. Lillvik will not be able to serve as Trustee for the period of July 1, 2012 through June 30, 2013.

Mr. Phillips opened up the nomination for the position of Trustee. Steve Hornik nominated John Szeliga to serve as Trustee, second by Wyatt Earp. A motion was then made by Frank Preston, second by Steve Hornik to accept the following slate of officers for the period of July 1, 2012 through June 30, 2012. The motion was unanimously approved.

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| Chairman | John Gagliano |
| Vice-Chairman | Wyatt Earp |
| Trustees | John Szeliga & Violeta Peters |

Presentation: Larry Sternbach gave a powerpoint presentation titled "The Best Kept Secret in Monmouth County, which was presented to JSAHR, Chamber of Commerce and will also be shared with the Freeholders and businesses. This presentation gives an overview of who the WIB is.

Next Meeting Date: Thursday, September 6, 2012

Adjournment: There being no further business to come before the WIB, the meeting was adjourned at 11:55 upon a motion by Violeta Peters, second by Drew deGanahl. Motion was unanimously approved.