



2 South Main Street 2nd Floor Pleasantville, NJ 08232

Telephone: 609.485.0153 Fax: 609.485.0067

Atlantic County Workforce Development Executive Board Meeting 9am November 20, 2019

Attendance

Pat Constantino	James Drew	Torrie Garvin	Joe Ingemi
Fran Kuhn	Joe Kelly	Riaz Rajput	John Fata Theresa Lutz

Minutes

This meeting was called to order at 9:03am by the Board Chair Riaz Rajput. A motion to approve the minutes from the previous meeting was made by Theresa Lutz and seconded by Jim Drew.

John Fata Financial Report

Fiscal Manager John Fata reports that with an \$9 million budget currently we are at a 24% spending rate. There are some concerns with collecting contracts of which the law department is currently working on.

Training Report Ending 10/31/2019

PY18 Enrolled 66	Completed 9	Employed 0	Training Related Employment 0
PY19 Enrolled 87	Completed 7	Employed 1	Training Related Employment 0

The TANF population has declined therefore the funds are not spent. Joe Kelly asked if the unallocated funds can be used in another area rather than return it; John Fata responded that the funds are the same level across the board. Fran K. added that this population has multiple barriers and that the goal of training funds is to identify employer needs.

A motion was made by Torrie Garvin to approve the financial report and seconded by Theresa Lutz.

Riaz Rajput Chair Report

The Chair asked that the Executive attend the Regional meeting on December 4, 2019. The job demand list will be forwarded to the committee.

Fran Kuhn Executive Director Report

There are some police changes that will be put in place. WINN: The State did not sign the MOU therefore we must complete this by December 31, 2019. The One Stop is now exclusively using CASAS. A fraud policy will be put into place as well as WIOA eligibility requirements has been clarified.

Grant Opportunity- Hospitality & Leisure Industry grant is \$500,000. Casino jobs were not listed on the job demand list however we will notify employers seeking their needs effective July 2020.

The ACE is postponed till 2020 as we are trying to secure a certified trainer. A conversation with the Commissioner should be scheduled regarding the diversity of Atlantic County.

Performance and Employment Measures

The goal and objective for the Board is to focus on these measures for 2020. A new handbook will be created and the Executive Board will be closely involved. A financial committee will be put in place as well as an ad-hoc committee for our by-laws.

No old or new business

Adjourned 10:07am