



2 South Main Street 2nd Floor Pleasantville, NJ 08232
Telephone: 609.485.0153 Fax: 609.485.0067

Workforce Development Board Membership Committee Conference Call February 9, 2017

Attendance:

Rhonda Lowery Rick Lovering Dale Goldfarb Kenneth Harrison Pat Constantino

Staff:

Alicia Oatman

Minutes:

The meeting was called to order by the committee Chair Rick Lovering at 9:30am. To date we have 14 private sector and 18 public sector which means that there are seats on the Full Board that need to be filled. Rhonda Lowery added that the Board need to fill two private sector positions. As per Rick Lovering Bass Pro should be considered, being in agreement Dale Goldfarb spoke with the Director of Human Resource at Bass Pro and reported that they are enthused at being a part of the Board. Dale will also contact Donna Danielson of Tanger Outlets to see if they are interested in becoming a Board member. Once that takes place Dale will then forward the pertinent information to Rhonda Lowery. Rick Lovering expressed to the committee that we need to stay one step ahead in order to service our customers properly.

Nomination Process- An email was sent to each committee member as to the nomination and voting process as this is a great way to proceed with the officers in the 2017-2019 term. This process will be emailed to all Full Board members. Once the nominations are complete and tallied new officers will be announced and installed during the re-organization meeting in June 2017. Current officers are eligible to be nominated due to this new process.

New Board Members- There is a new member orientation scheduled of which all new members are to attend. New Members will be orientated on the functions of the Board, our mission/vision, future plans, etc. Rhonda Lowery will conduct the orientation at the One Stop Career Center. Full Board members are required to serve on any of the Sub-Committee's. Full disclosure of finances are presented as well as other information. Dale Goldfarb added that she would like to get involved with the Business Committee as it is very important to her as she stated that even though her agency only works with high end highly skilled people, however they are willing to help in other ways to assist the community at large. Dale further added that she will contact Atlantic Blueberry therefor Rick asked that Rhonda and Dale will speak at another time regarding this matter.

A motion was given to approve the election process and the meeting was adjourned at 10am.

