



New Jersey State Employment and Training Commission

Dennis M. Bone, *Chairman*

Phil Murphy, *Governor*

State Employment and Training Commission Executive Session - Conference Call

Minutes

March 12, 2018

10 am – 12 pm

I. Welcome & Introductions

Chairman Dennis Bone opened the conference call at 10:02 am and welcomed participating members. Chairman Bone reviewed the agenda. The purpose of the conference call was to update members on the New Jersey Combined State Plan for WIOA, 2018 Modification. Chairman Bone began by stating that the Governance Committee call held on March 8 had gone well and that the committee supported the Plan Modification. Mr. Bone introduced SETC Acting Executive Director Gary Altman and Deputy Executive Director Sheryl Hutchison to present a PowerPoint presentation on the Plan Modification process, and the timeline for the submission of New Jersey's Plan Modification to USDOL/DOE. Chairman Bone encouraged members to ask questions during this presentation.

II. NJ Combined State Plan for WIOA, 2018 Modification

Acting Executive Director Gary Altman provide an overview of the goals for the Plan Modification; he noted that USDOL/DOE had extended the due date from March 15 to April 2, 2018. Mr. Altman and Ms. Hutchison reviewed the updates to the Plan, noted in the PowerPoint by page number and topic/section.

The Plan Modification timeline was reviewed:

- Public Comment period: March 15 - March 22 (anticipated)
- Local WDB Directors Conference Call: March 22
- Updates to Plan completed by: March 26
- Plan submitted to USDOL/DOE by: March 29

A roundtable discussion took place on a number of topics, including:

- Partners and Stakeholders included in the Plan
- NJPLACE and Apprenticeship Issues
- Local Infrastructure Funding Agreements and the State Funding Mechanism
- Hard to Serve Populations: Using SETC Dashboards to help identify populations in need.

A motion to approve SETC Policy Resolution #2018-01 was made by LWD Acting Commissioner Robert Asaro-Angelo and seconded by Dr. Lamont Repollet, DOE Acting Commissioner. The twelve voting members on the conference call unanimously approved. An electronic voting option was subsequently offered to all members unable to participate on conference call; six members provided votes by e-mail in support of the SETC Policy Resolution #2018-01 and the policy was approved.

III. Adjournment

Chairman Dennis Bone thanked the members for their participation. The call was adjourned at 10:42 am.

Next SETC Meeting

Tuesday, April 3, 2018
10 am – 12 pm
New Jersey Law Center
1 Constitution Plaza, New Brunswick

STATE EMPLOYMENT AND TRAINING COMMISSION

EXECUTIVE SESSION-Conference Call ATTENDEES

March 12, 2018

PRESENT MEMBERS and ALTERNATES

Asaro-Angelo, Robert	Nadler, Sally
Bone, Dennis	Repollet, Lamont
Duda, Teri	Safrin, Michele (for Blake)
Johnson, Natasha (for Johnson)	Sen, Tapas
Karsian, Andrea	Virella, Marie (for Ellis)
Milone, Catherine	Sullivan, Tim

ABSENT MEMBERS

Brown, Kevin	Oliver, Sheila
Berry, Dana (e-mail vote)	Reisser, Clifford
Carey, Michael	Rice, Ronald (e-mail vote)
Donnadio, John	Wade, Carolyn Carter
Ferrera, Anthony (e-mail vote)	Willoughby, Melanie
Franklin, John (e-mail vote)	Wimberly, Benjie
Gacos, Nicholas (e-mail vote)	Wise, Robert (e-mail vote)
Hornik, Stephen	Wowkanech, Charles

OTHER ATTENDEES

Howard, Donald
Kopicki, Allison
Soberanis, Roberto

SETC STAFF

Altman, Gary
Hutchison, Sheryl
Oliphant, Kareim
Robinson, Kyree
Sliwinski, Janet