

★ CUMBERLAND COUNTY ★
WORKFORCE DEVELOPMENT BOARD

MARCH 8, 2017 @ 11 AM
CONFERENCE ROOM 170- FTCC ADMINISTRATION BUILDING

Call To Order

Mr. David McCune, Board Chair

Welcome and Recognition of Guests

Mr. McCune

Ethics Awareness and Conflict of Interest Statement*

Mr. McCune

Approval of Minutes from January 11th Meeting

Mr. McCune

Consent Agenda:

Items for Information Only:

- A. Finance report (Provided as Information Only; Business & Finance Sub-Committee)
- B. Youth Council report (Provided as Information Only; Youth Sub-Committee)
- C. LMI Reports (Provided as Information Only; Labor Market Information Sub-Committee)
- D. Work Ready Community status report (Provided as Information Only; Program Activities & Community Relations Sub-Committee)

City Updates

City Councilman Kirk deViere

County Updates

Mr. Tracy Jackson, Assistant County Manager

Community Updates

Open Discussion

Director's Report

Ms. Nedra Clayborne Rodriguez, Interim Director

Lunch

Items of Business:

Old Business:

- A. Update on Memorandum of Understanding (MOU) with Partner Agencies **Ms. Rodriguez**
(Provided as Information Only; Business & Finance Sub-Committee)
- B. Update on Request for Proposal (RFP) for One-Stop Operator **Mr. Richard Everett**
(Approval Action Required) for review team; Planning & Evaluation Sub-Committee)
- C. Board Strategic Planning Session **Mr. McCune**
(Provided as Information Only; Planning & Evaluation Sub-Committee)

New Business:

- A. Revised Policies **Ms. Rodriguez**
(For Distribution; Approval Action required at next meeting; Planning & Evaluation Sub-Committee)
- B. Results of Internal Program Review **Ms. Denise Day**
(Provided as Information Only; Planning & Evaluation Sub-Committee)

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*Statement read by Board Chair

Celebrating Our Past... Embracing Our Future

EASTOVER • FALCON • FAYETTEVILLE • GODWIN • HOPE MILLS • LINDEN • SPRING LAKE • STEDMAN • WADE

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities

- C. Discussion on Board Chair succession **Mr. McCune**
(Provided as Information Only; Approval Action required at an upcoming meeting;
Marketing/Bylaws/Nomination Sub-Committee)
- D. Annual Recognition Banquet **Ms. Esther Thompson**
(**Approval Action Required** for review team; Marketing/Bylaws/Nominations Sub-Committee)

Focus: Spotlight On: Cumberland County NCWorks Career Center

Mr. Josephus Thompson
Ms. Lorria Troy

Next Board meeting: Strategic Planning Session: Wednesday, April 5, 2017

Mr. McCune

@ Cumberland County NCWorks Career Center (414 Ray Ave, Fayetteville)

WDB meeting: Wednesday, May 10, 2017 @ FTCC Administration Building, room 170

Adjournment

Mr. McCune