

★ CUMBERLAND COUNTY ★  
WORKFORCE DEVELOPMENT BOARD

---

**JANUARY 16, 2018 @ 11 AM**  
**CONFERENCE ROOM 170- FTCC ADMINISTRATION BUILDING**

<b><u>Call To Order</u></b>	<b>Dina Simcox, Board Chair</b>
<b><u>Welcome and Recognition of Guests</u></b>	<b>Ms. Simcox</b>
<b><u>Ethics Awareness and Conflict of Interest Statement*</u></b>	<b>Ms. Simcox</b>
<b><u>Approval of Minutes from November 8<sup>th</sup> Meeting</u></b>	<b>Ms. Simcox</b>
<b><u>Consent Agenda:</u></b> (Items that were discussed at the previous meeting or included for information only)	
A. Revised Policy: Policy #14 WIOA Title I Work Experience Opportunities ( <b>Approval Action Required</b> )	
B. LMI Reports (November-January)	

<b><u>Greetings from the NC Department of Commerce</u></b>	<b>Napoleon Wallace</b>
--	-------------------------

<b><u>Community Updates</u></b>	<b>Open Discussion</b>
---------------------------------	------------------------

<b><u>Board 101</u></b>	<b>Rodney Anderson</b>
-------------------------	------------------------

<b><u>Focus:</u></b> Registered Apprenticeship	<b>NC Community College System</b>
--	------------------------------------

**Lunch**

**Items of Business:**

*New Business:*

A. Layoff Aversion (Provided as Information Only)	<b>Tim Lucas</b> <b>NC Department of Commerce</b>
---	--

*Completed/Ongoing Business:*

B. Finance Report (Provided as Information Only)	<b>Kim Cribb, Accountant</b>
C. Youth Committee update (Provided as Information Only)	<b>Charlene Cross</b>
D. Revised Policies (For Distribution Purposes; Approval Action required at next meeting:	<b>Ms. Simcox</b>
i. Policy #26 Conflict of Interest ( <b>Must be signed by Board members</b> )	
ii. Policy #27 Serving Immediate Family Members	
E. Director's Report (Provided as Information Only)	<b>Nedra Clayborne Rodriguez, Director</b>
F. Revised RFP Timeline ( <b>Approval Action Required</b> )	<b>Ms. Rodriguez</b>
G. Cumberland County NCWorks Career Center report	<b>Laura Webster, Career Center Manager</b>

**Next Board meeting:** Tuesday, March 13, 2018 @ 11 am (FTCC Administration Building, room 170)

<b><u>Adjournment</u></b>	<b>Ms. Simcox</b>
---------------------------	-------------------

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