

★ CUMBERLAND COUNTY ★
WORKFORCE DEVELOPMENT BOARD

MARCH 22, 2018 @ 10 AM
CUMBERLAND COUNTY NCWORKS CAREER CENTER (414 RAY AVE)
OR VIA CONFERENCE CALL

<u>Call To Order</u>	Dina Simcox, Board Chair
<u>Welcome and Identification of Attendees</u>	Ms. Simcox
<u>Ethics Awareness and Conflict of Interest Statement*</u>	Ms. Simcox
<u>Approval of Minutes from January 16th Meeting</u>	Ms. Simcox
<u>Consent Agenda:</u> (Items were distributed for review at January 16th WDB meeting)	
A. Revised Policies: Policy #26 Conflict of Interest and Policy #27 Serving Immediate Family Members (Approval Action Required)	

Items of Business:

New Business:

- | | |
|--|--------------------------------|
| A. Reconvening of WDB Membership Task Force (Approval Action Required) | Ms. Simcox |
| B. Convening of One Stop System Committee (Approval Action Required) | Ms. Simcox |
| C. Convening of NCWorks Nominations Task Force (Approval Action Required) | Ms. Simcox |
| D. One Stop Operator Contract (Approval Action Required) | Ms. Clayborne Rodriguez |

Completed/Ongoing Business:

- | | |
|--|--------------------------------|
| E. Career Center Lease (For Discussion and Approval Action Required) | Ms. Clayborne Rodriguez |
| F. Director's Report (Information Only) | Ms. Clayborne Rodriguez |
| a. Incumbent Worker Training Budget (Approval Action Required) | |
| G. Revised RFP Timeline (Information Only) | Ms. Clayborne Rodriguez |

Next Board meeting: Tuesday, May 15, 2018 @ 11 am (FTCC Administration Building, room 170)

Adjournment **Ms. Simcox**

Upcoming Events

NC Employment & Training Association (NCETA) Conference
Wilmington, NC April 4-6, 2018

Workforce Development Board Training
Raleigh, NC April 17, 2018 10 am – 4 pm

National Association of Workforce Development Professionals (NAWDP) Conference
May 21-23, 2018 Phoenix, AZ

NCWorks Commission Meeting
Hickory, NC May 23, 2018

Celebrating Our Past... Embracing Our Future

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

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