



January 21, 2020 @ 11 AM
2817 Fort Bragg Rd, Fayetteville, NC 28303
FTCC General Classroom Building (GCB) Room 114

<u>Call To Order</u>	Dina Simcox, Board Chair
<u>Welcome and Recognition of Guests</u>	Ms. Simcox
<u>Ethics Awareness and Conflict of Interest Statement</u>	Ms. Simcox
<u>Approval of Minutes from November 19, 2019 Meeting</u>	Ms. Simcox
<u>Community Updates (Total 10 minutes)</u>	
<ul style="list-style-type: none">• Cumberland County• City of Fayetteville• Economic Development• Chamber of Commerce• Cumberland County Schools	
<u>Director's Report (Total 9 minutes)</u>	Nedra Clayborne Rodriguez, Director
<ul style="list-style-type: none">• New appointment of Youth Council Chair (Approval Action Required)• Board Member recruitment• Grant Request Updates• Proposed Career Center Lease (<i>Information Only</i>)	
<u>Guest Speaker (Total 7 minutes)</u>	
<ul style="list-style-type: none">• Cumberland County Business Services Team	Teddy Warner
<u>Lunch (Total 15 minutes)</u>	
<u>Items of Business: (Total 29 minutes)</u>	
<i>Strategic Goal #1: Engage the business community to strengthen the local economy</i>	
A. Labor Market Information Reports (<i>Information Only</i>)	Ms. Simcox
<i>Strategic Goal #2: Promote advanced training and education for a skilled workforce</i>	
B. Young Adult Committee update (<i>Information Only</i>)	Charlene Cross
a. ICON 2020 (Approval Action Required)	Kiersten Powell
C. Eligible Training Provider Requests (Approval Action Required)	Tamara Hodge
<i>Strategic Goal #3: Align the workforce development system</i>	
D. Cumberland County NCWorks Career Center report (<i>Information Only</i>)	Ashley Duncan
<i>Strategic Goal #4: Increase visibility of the workforce system, Workforce Development Board, and NCWorks Career Center</i>	
E. Task Force Updates (<i>Information Only</i>)	
a. Social Media	Ms. Powell

Continued on next page

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

Strategic Goal #5: Pursue and support strategic workforce initiatives

- Draft of NC 2020 WIOA Unified State Plan
- Strategies for Cumberland County 2020 WIOA Plan Policies (**Approval Action Required**)

Strategic Goal #6: Maintain compliance and accountability of the Cumberland County workforce system

- | | |
|---|--------------------------------|
| F. Finance Report (<i>Information Only</i>) | G. Danyell Bjorklund |
| G. Program Services RFP (<i>Information Only</i>) | Ms. Bjorklund |
| H. One-Stop Operator RFP (<i>Information Only</i>) | Ms. Bjorklund |
| I. Revised Policies (Approval Action Required) | Ms. Clayborne Rodriguez |
| a. Policy #5 Selective Services | |
| b. Policy #6 Priority of Service | |
| c. Policy #30 Transparency and Integrity (HATCH ACT) | |
| d. Policy #32 Separating Service Members and Military Spouses (Transitions Tech Policy) | |

Next Board meeting:

Tuesday, March 17, 2020 @ 11 am

(FTCC General Classroom Building (GCB) Room 114

Adjournment

Upcoming Events

Reference 2020 Event Calendar

Contact Cynthia McKoy for more information

NCWorks Commission Quarterly Business Session Meeting

Wednesday, February 12, 2020 - 1:00 p.m.

Wake Forest Innovation Quarter

Winston-Salem, NC

Southeastern Employment & Training Association (SETA) Conference

March 8 – 11, 2020

Myrtle Beach, SC

National Association of Workforce Boards (NAWB)

March 21 – 24, 2020

Washington, DC

North Carolina Employment & Training Association (NCETA) Conference

April 1 – 3, 2020

Wilmington, NC