

JULY 16, 2019 @ 11 AM
CONFERENCE ROOM 170 - FTCC ADMINISTRATION BUILDING

Call To Order

Dina Simcox, Board Chair

Welcome and Recognition of Guests

Dina Simcox

Ethics Awareness and Conflict of Interest Statement

Dina Simcox

Approval of Minutes from May 21st Meeting

Dina Simcox

Community Updates

- A. Cumberland County
- B. City of Fayetteville
- C. Economic Development
- D. Chamber of Commerce
- E. Cumberland County Schools

Director's Report

Nedra Clayborne Rodriguez, Director

Recommend Anthony (Tony) McKinnon to the Board *(Approval Action Required)*

Lunch

Items of Business:

Strategic Goal #1: Engage the business community to strengthen the local economy

- A. Labor Market Information Reports *(Information Only)* Dina Simcox
- B. Greater Cumberland County Sector Partnership onboarding presentation Rodney Anderson
(Approval Action Required)
- C. Greater Cumberland County Sector Partnership - Construction *(Approval Action Required)* Diana Potts
- D. Greater Cumberland County Sector Partnership Facilitation Cost *(Approval Action Required)* Rodney Anderson
- E. Update on Greater Cumberland County Sector Partnership – Healthcare *(Information Only)* Scott Panagrosso

Strategic Goal #2: Promote advanced training and education for a skilled workforce

- F. Young Adult Committee update *(Information Only)* Charlene Cross
- G. Local Collaborations *(Information Only)* Nedra Clayborne Rodriguez
- H. Eligible Training Provider Dina Simcox

Strategic Goal #3: Align the workforce development system

- I. Cumberland County NCWorks Career Center report *(Information Only)* Christy Didion

Strategic Goal #4: Increase visibility of the workforce system, Workforce Development Board, and NCWorks Career Center

- J. Request to formally procure Young Adult, Adult and Dislocated Worker Service Provider Nedra Clayborne Rodriguez
(Approval Action Required)
- K. Task Force Updates
 - a. Workforce Development Board Logo Rodney Anderson
 - b. Annual Recognition Event Diana Potts, Charlene Cross, Naynesh Metha, Carl Manning
 - c. Future WDB Meeting on Ft. Bragg Rodney Anderson

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Celebrating Our Past... Embracing Our Future

Strategic Goal #5: Pursue and support strategic workforce initiatives

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

L. Finance Report (*Information Only*)

G. Danyell Bjorklund

M. Revised Policies (**Approval Action Required**)

- a. Policy #12 Individualized Training Account Policy & Procedures
- b. Policy #15 On-the-Job Training Policy
- c. Policy #17 Supportive Services

Next Board meeting: Tuesday, September 17, 2019 @ 11 am (FTCC Administration Building, room 170)

Adjournment

Upcoming Events

Reference 2019 Event Calendar

Contact Cynthia McKoy for more information

Veterans Homeless Stand Down (Males & Females)

July 26, 2019 NCWorks Career Center

Regional Job Fair

Mid-July Location: TBD

Southeastern Employment & Training Association (SETA)

September 8 – 10, 2019 Savannah, GA

2019 NCWorks Partnership Conference

October 23-25, 2019 Greensboro, NC

The 2019 Governor's Awards of Distinction

will be presented at the banquet
on Thursday, October 24, 2019 as part of the
2019 NCWorks Partnership Conference.