

★ CUMBERLAND COUNTY ★
WORKFORCE DEVELOPMENT BOARD

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

<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 October 4th Meeting</u>	Ms. Simcox
◇Consent Agenda: (Items that were discussed at the previous meeting or included for information only)	
A. Revised WDB By-laws (Approval Action Required)	
B. Revised Policy: WIOA Eligible Training Provider List (ETPL) (Approval Action Required)	
C. LMI Reports (September, October, November 2017)	
<u>City Updates</u>	City Councilman Kirk deViere
<u>County Updates</u>	Tracy Jackson, Assistant County Manager
<u>Community Updates</u>	Open Discussion

Lunch

Items of Business:

◇New Business:

- | | |
|--|------------------------|
| A. Updates to WDB Membership (Provided as Information Only) | Ms. Simcox |
| B. Next Gen Sector Partnership (Provided as Information Only) | Rodney Anderson |
| C. Establish Review Committee for Request for Proposal (RFP) for WIOA Title I (Youth, Adult, and Dislocated Worker) Program Services (Approval Action Required) | Ms. Simcox |

◇Completed/Ongoing Business:

- | | |
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| D. WDB Officer Selections (Approval Action Required) | Ms. Simcox |
| a. Board Vice Chair | |
| b. Business Engagement Committee Chair | |
| c. Special Populations Committee Chair | |
| d. One Stop System Committee Chair | |
| e. Leadership and Strategy Committee Chair | |
| E. Finance Report (Provided as Information Only) | Nedra Clayborne Rodriguez
Director |
| F. Youth Committee update (Provided as Information Only) | Charlene Cross |
| G. Revised Policies (For Distribution Purposes; Approval Action required at next meeting: | Ms. Simcox |
| a. WIOA Title I Work Experience Opportunities | |

Continued on next page

*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

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|----|--|--|
| H. | Eligible Training Provider Requests (Approval Action Required) | Ellen Morales |
| I. | Director's Report (Provided as Information Only) | Ms. Clayborne Rodriguez |
| J. | Cumberland County NCWorks Career Center report
(Provided as Information Only) | Laura Webster
Career Center Manager |

◆**Focus:** Recap of NCWorks Partnership Conference

Next Board meeting: Tuesday, January 16, 2018 @ 11 am (FTCC Administration Building, room 170)
(Please refer to 2018 Schedule of Workforce Development Events in the 'Additional Items' tab of the notebook)

Adjournment

Ms. Simcox