



May 19, 2020 @ 11 AM  
Zoom Meeting  
410 Ray Avenue \* Fayetteville, NC

---

|  |                          |
|--|--------------------------|
| <u>Call To Order</u>   | Dina Simcox, Board Chair |
| <u>Welcome and Roll Call of Guests</u>   | Ms. Simcox               |
| <u>Ethics Awareness and Conflict of Interest Statement</u>   | Ms. Simcox               |
| <u>Approval of Minutes from January 21 , 2020 &amp; April 3, 2020 Meeting</u>  | Ms. Simcox               |
| <u>Director's Report</u>   | Tracy Jackson            |
| <ul style="list-style-type: none"><li>• RFP Updates</li><li>• Golden Leaf Grant Update</li><li>• Building Lease Update</li><li>• Director Update</li><li>• Changing Youth Council Meetings to 11 am Update</li><li>• New appointment of Youth Council Chair Update</li></ul> |                          |
| A. Eligible Training Provider Requests ( <b>Approval Action Required</b> )   | Tamara Hodge             |
| B. NC 2020 WIOA Comprehensive Four Year Plan Update( <b>Approval Action Required</b> )   | Peggy Aazam              |

**Next Board meeting:**  
Tuesday, July 21, 2020, @ 11 am  
Location: TBD

**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