

May 21, 2019 @ 11 AM
CONFERENCE ROOM 170 - FTCC ADMINISTRATION BUILDING

Call To Order

Rodney Anderson, Board Vice Chair

Welcome and Recognition of Guests

Mr. Rodney Anderson

Ethics Awareness and Conflict of Interest Statement

Mr. Rodney Anderson

Approval of Minutes from March 19th Meeting

Mr. Rodney Anderson

Community Updates

- A. Cumberland County
- B. Cumberland County Tier 1
- C. City of Fayetteville
- D. Economic Development
- E. Chamber of Commerce
- F. Cumberland County Schools

Director's Report

Nedra Clayborne Rodriguez, Director

- A. Greater Cumberland County Sector Partnership
- B. Draft Annual Plan (**Approval Action Required**)
- C. Contract Approvals (**Approval Action Required**)
 - a. Two Hawk Amendment
 - b. Amendment to EDSI Contract Statement of Work
- D. Revised Policies (**Approval Action Required**)
 - a. Revised Policy #12 - Individualized Training Account Policy & Procedures
 - b. Revised Policy #15 – On-The-Job Training Policy
 - c. Revised Policy #17 – Supportive Services
 - d. Revised Policy # 18 – Youth Services Policy

Dr. Sammy Choi

Ms. Nedra Clayborne Rodriguez

Ms. Nedra Clayborne Rodriguez

Ms. Nedra Clayborne Rodriguez

Ms. Tamara Hodges

Lunch

Items of Business:

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

- E. Labor Market Information Reports (Information Only)
- F. Business Edge, WOTC and Rapid Response
- G. NCWorks Business Services 30, 60, 90 days

Mr. Rodney Anderson

Dr. Jenni Harris

Exe. Dir. Business Services Unit-DOC

Mr. Edward Warner III

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

- H. Young Adult Committee update (**Approval Action Required**)

Ms. Charlene Cross

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Celebrating Our Past... Embracing Our Future

- I. Eligible Training Provider Requests (*Information Only*) **Mr. Rodney Anderson**

Strategic Goal #3: Align the workforce development system

- J. Cumberland County NCWorks Career Center report (Information Only) **Ms. Christy Didion**
K. Update on RFP for Lease of Cumberland County NCWorks Career Center (Information Only) **Mr. John Lowery**

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

- L. Workforce Development Board Logo – Taskforce Committee needed **Ms. Nedra Clayborne Rodriguez**
M. Annual Recognition Event – Taskforce Committee (Update) **Ms. Nedra Clayborne Rodriguez**
N. Next Board Meeting on Ft. Bragg in the Hodge Room **Ms. Nedra Clayborne Rodriguez**

Strategic Goal #5: Pursue and support strategic workforce initiatives

- O. Next Gen Health Sector Partnership
P. Update on SETA/NCETA Conference - Asheville, NC (Information Only)

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

- Q. Finance Report (Information Only) **Ms. Danyell Bjorklund**

Next Board meeting: Tuesday, July 16, 2019 @ 11 am (FTCC Administration Building, room 170)

Adjournment

Upcoming Events

Reference 2019 Event Calendar
Contact Cynthia McKoy for more information

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.