

SEPTEMBER 17, 2019 @ 11 AM
2817 Fort Bragg Rd, Fayetteville, NC 28303
FTCC General Classroom Building (GCB) Room 114

Call To Order

Dina Simcox, Board Chair

Welcome and Recognition of Guests

Ms. Simcox

Ethics Awareness and Conflict of Interest Statement

Ms. Simcox

Approval of Minutes from July 16th Meeting

Ms. Simcox

Community Updates

- Cumberland County
- City of Fayetteville
- Economic Development
- Chamber of Commerce
- Cumberland County Schools

Director's Report

Nedra Clayborne Rodriguez, Director

- SETA Conference recap
- Greater Cumberland County Sector Partnership

Guest Speaker: Re-Entry

Mr. Jessie Garner
Coordinator for the Fayetteville Cumberland Reentry Council

Lunch

Items of Business:

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

- A. Labor Market Information Reports (*Information Only*)
- B. Golden LEAF Grant (*Information Only*)

Ms. Simcox
Ms. Clayborne Rodriguez

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

- C. Young Adult Committee update (*Information Only*)
- D. Resolution myFutureNC (**Approval Action Required**)
- E. Request for Proposal (RFP) Taskforce

Charlene Cross
Ms. Clayborne Rodriguez
Ms. Clayborne Rodriguez

Strategic Goal #3: Align the workforce development system

- F. Cumberland County NCWorks Career Center report (*Information Only*)

Caroline Anderson

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

- G. Maher & Maher NCWorks leadership Planning Session/Action Plan (*I.O.*)
- H. Task Force Updates (*Information Only*)
 - a. Workforce Development Board Logo
 - b. Annual Recognition Event
 - c. Future WDB Meeting on Ft. Bragg

Ms. Clayborne Rodriguez

Rodney Anderson
Diana Potts
Mr. Anderson

Strategic Goal #5: Pursue and support strategic workforce initiatives

(Nothing to report)

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Celebrating Our Past... Embracing Our Future

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

- I. Finance Report (*Information Only*) **G. Danyell Bjorklund**
- J. Financial Oversight Summary Report (*Information Only*) **Ms. Bjorklund**
- K. Revised Policies (*For distribution purposes only approval required at the next meeting*) **Ms. Clayborne Rodriguez**
 - a. Policy #12 Individualized Training Account Policy & Procedures
 - b. Policy #17 Supportive Services
 - c. Policy #18 Youth Services Policy
 - d. Policy #28 Procurement and Contracting Policy

Next Board meeting: Tuesday, November 19, 2019 @ 11 am (FTCC General Classroom Building (GCB) Room 114)

Adjournment

Upcoming Events

Reference 2019 Event Calendar

Contact Cynthia McKoy for more information

Reentry Success

September 30, 2019 ~ 8:00am

Cumberland County DSS

1225 Ramsey Street – Fayetteville, NC

Reentry & Correction Enterprises Information Forum

October 4, 2019 ~ 9:00am – 11:30 am

Cumberland County DSS

1225 Ramsey Street – Fayetteville, NC

FT. Bragg Fall Transition & Education Expo (NC4ME)

Networking Cocktail: October 22, 2019, 6 PM– 8 PM

Hiring & Education Fair: October 23, 2019, 9AM – 3PM

Iron Mike Conference & Catering Center, Fort Bragg, NC

Fayetteville Vet Center

October 23, 2019 ~ 12:30 – 4PM

Robeson Center ~ 2301 Robeson Street; Suite 103

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.