November 19, 2019 @ 11 AM 2817 Fort Bragg Rd, Fayetteville, NC 28303 FTCC General Classroom Building (GCB) Room 114

<u>Call To Order</u> Dina Simcox, Board Chair

Welcome and Recognition of Guests Ms. Simcox

Ethics Awareness and Conflict of Interest Statement Ms. Simcox

Approval of Minutes from September 17th 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

Greater Cumberland County Sector Partnership

Guest Speaker: Veterans Employment Services Mr. Victor Glover

Lunch

Items of Business:

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

A. Labor Market Information Reports (Information Only)
Strategic Goal #2: Promote advanced training and education for a skilled workforce

Ms. Simcox

B. Young Adult Committee update (Information Only)

b. Toung Adult Committee apaate (Injormation Only)

Ms. Charlene Cross

C. Eligible Training Provider Requests (Approval Action Required)

Strategic Goal #3: Align the workforce development system

D. Cumberland County NCWorks Career Center report (Information Only)

Ms. Ashley Duncan

E. Reemployment Services & Eligibility Assessment Program Monthly Report (RESEA) Ms. Clayborne Rodriguez

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

F. Task Force Updates (Information Only)

a. Annual Recognition Event

Ms. Diana Potts

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

G. Finance Report (Information Only)

G. Danyell Bjorklund

H. State Property RFP

Ms. Clayborne Rodriguez
Ms. Clayborne Rodriguez

- I. Revised Policies (Approval Action Required)
 - 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, January 21, 2020 @ 11 am

(FTCC General Classroom Building (GCB) Room 114

Adjournment

Upcoming Events

Reference 2020 Event Calendar Contact Cynthia McKoy for more information

Cumberland County Workforce Development Annual Banquet

Tuesday, December 3, 2019 @ 6:00pm Airborne Special Operations Museum

Fayetteville, NC

Southeastern Employment & Training Association (SETA) Conference

March 8 – 11, 2020 Myrtle Beach, SC

National Association of Workforce Boards (NAWB)

March 21 – 24, 2020 Washington, DC

North Carolina Employment & Training Association (NCETA) Conference

April 1 - 3, 2020 Wilmington, NC