

JANUARY 15, 2019 @ 11 AM CONFERENCE ROOM 170- FTCC ADMINISTRATION BUILDING

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 November 13th Meeting	Ms. Simcox
Community Updates	
 A. Cumberland County B. City of Fayetteville C. Economic Development D. Chamber of Commerce E. Cumberland County Schools 	
Director's Report Nedra Clayborno	e Rodriguez, Director
A. Introduction of Thaddeus "TJ" Jenkins of The WRIJEN Company	
Lunch	
Items of Business:	
Recommendation for extension of term for Charlene Cross (Approval Action Required)	Ms. Simcox
Strategic Goal #1: Engage the business community to strengthen the local economy	
A. Labor Market Information Reports (January 2019; Information Only)	Ms. Simcox
B. SWOT Analysis (Information Only)	Ms. Rodriguez
Strategic Goal #2: Promote advanced training and education for a skilled workforce	Wis. Rouriguez
C. Young Adult Committee update (Information Only)	Charlene Cross
D. Eligible Training Provider Requests (Approval Action Required)	Ms. Simcox
Strategic Goal #3: Align the workforce development system	
E. Cumberland County NCWorks Career Center report (Information Only)	Christy Didion
F. Update on RFP for Lease of Cumberland County NCWorks Career Center (For Discussion)	John Lowery
G. Pathways for Prosperity (Information Only)	Ms. Rodriguez
H. NC Workforce Boards Commission Measures Feedback (Information Only)	Ms. Rodriguez
I. Lumina Foundation Report	Ms. Rodriguez

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Celebrating Our Past... Embracing Our Future

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

J. Annual Recognition Event (For Discussion)

Ms. Rodriguez

Strategic Goal #5: Pursue and support strategic workforce initiatives

K. Update on Next Gen Sector Partnership – Health Care (Information Only)

Ms. Rodriguez

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

L. Finance Report (Information Only)

Ms. Rodriguez

M. Revised Policy

Ms. Rodriguez

(Approval Action Required)

- i. Policy #1 Cumberland County Workforce Development Board Policy Management
- ii. Policy #4 Rules and Regulations Governing Workforce Innovation and Opportunity Act (WIOA) Sponsored Participants
- iii. Policy #5 Selective Service Registration
- iv. Policy #7 Hearing & Review Policy
- v. Policy #8 Self-Sufficiency Policy
- vi. Policy #9 Repeat Customers
- vii. Policy #10 Monitoring Policy
- viii. Policy #11 Nondiscrimination/Equal Opportunity Standards and Complaint Procedures
- ix. Policy #13 WIOA Eligible Training Provider List (ETPL)
- x. Policy #14 WIOA Title I Work Experience Opportunities
- xi. Policy #24 Customer Self Attestation

Next Board meeting: Tuesday, March 19, 2019 @ 11 am (FTCC Administration Building, room 170)

Adjournment

Ms. Simcox

Upcoming Events

Reference 2019 Event Calendar

Contact Cynthia McKoy for more information

NCWorks Commission Meeting

Location to be announced

February 13, 2019 @ 1:30 pm

SETA/NCETA Joint Spring 2019 Conference (Southeastern Employment & Training Association and North Carolina Employment & Training Association)

Asheville, NC

March 3-5, 2019

NAWB Forum
(National Association of Workforce Boards)

Washington, DC

March 23-26, 2019

NAWDP Conference
(National Association of Workforce Development Professionals)

San Antonio, TX

May 6-8, 2019