

NOVEMBER 13, 2018 @ 11 AM CONFERENCE ROOM 170- FTCC ADMINISTRATION BUILDING

<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 11th Meeting

Ms. Simcox

Community Updates

- A. Cumberland County
- B. Economic Development
- C. Chamber of Commerce
- D. Cumberland County Schools

<u>Director's Report</u> (Approval Action Required)

Nedra Clayborne Rodriguez, Director

Lunch

Items of Business:

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

A. Labor Market Information Reports (October and November 2018; Information Only)

Ms. Simcox

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

B. Young Adult Committee update (Information Only)

Charlene Cross

C. Apprenticeship Program (Information Only)

Ms. Cross

D. Eligible Training Provider Requests (For Review)

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 (Information Only)

John Lowery

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

G. NCWorks Career Center Lunch & Learn Session (For Discussion)

Ms. Simcox

H. Annual Recognition Event (Information Only)

Ms. Rodriguez

- i. Nominations for Outstanding WDB Member
- ii. Governor's NCWorks Award of Distinction

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Celebrating Our Past... Embracing Our Future

Strategic Goal #5: Pursue and support strategic workforce initiatives

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

Ms. Rodriguez

J. Update on Pathways for Prosperity Coalition (Information Only) Raven McKoy

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

K. NCWorks Customer Satisfaction Survey (Information Only)

Ms. Rodriguez

L. Finance Report (Information Only)

Ms. Rodriguez

M. Revised Policy Ms. Rodriguez

(Approval Action Required; distributed for review prior to meeting)

i. Policy #6 Priority of Service

ii. Policy #12 ITA Policy and Procedures

iii. Policy #18 Youth Services

Next Board meeting: Tuesday, January 15, 2019 @ 11 am (FTCC Administration Building, room 170)

Adjournment Ms. Simcox

Upcoming Events

Reference 2019 Event Calendar

Contact Peggy Aazam for more information

NCWorks Commission Meeting

Sheraton Raleigh Hotel, 421 Salisbury St, Raleigh, NC 27601 November 14, 2018 @ 10:30 am

Save the Date: Cumberland County WDB 4th Annual Recognition November 27, 2018 @ 5:30 pm