

★ CUMBERLAND COUNTY ★
WORKFORCE DEVELOPMENT BOARD

MAY 15, 2018 @ 11 AM
CONFERENCE ROOM 170- FTCC ADMINISTRATION BUILDING

<u>Call To Order</u>	Ms. Dina Simcox, Board Chair
<u>Welcome and Recognition of Guests</u>	Ms. Simcox
<u>Ethics Awareness and Conflict of Interest Statement*</u>	Ms. Simcox
<u>Approval of Minutes from March 13th & 22nd Meetings</u>	Ms. Simcox
<u>Community Updates</u>	
A. Cumberland County	
B. City of Fayetteville	
C. Economic Development/Chamber of Commerce	
<u>Focus:</u> Strategic Board Training and Recap of Recent Workforce Development Conferences	
<u>Lunch</u>	
<u>Items of Business:</u>	
<i>Strategic Goal #1: Engage the Business Community</i>	
A. Labor Market Information Reports (March, April, and May 2018; Information Only)	Ms. Simcox
B. Update on Next Gen Sector Partnership – Health Care (Information Only)	Mr. Rodney Anderson
C. Local Hiring campaign update (Information Only)	Mr. Jonathan Charleston
<i>Strategic Goal #2: Advance Education and Training</i>	
D. Youth Committee update (Information Only)	Ms. Charlene Cross
<i>Strategic Goal #3: Align the Workforce Development System</i>	
E. Cumberland County NCWorks Career Center report (Information Only)	Ms. Christy Didion
F. Career Center Certification (Information Only)	Ms. Didion
G. Pathways for Prosperity (Approval Action Required)	Ms. Nedra Clayborne Rodriguez
<i>Strategic Goal #4: Increase Visibility and Accountability of the Workforce Development Board</i>	
H. RFP Review Task Force Recommendation (Approval Action Required)	Mr. Anderson
I. Annual Local Plan (Approval Action Required)	Ms. Rodriguez
J. WDB Membership Task Force Recommendation (Approval Action Required)	Mr. Robert Van Geons
K. NCWorks Nominations Task Force update (Information Only)	Ms. Diana Potts

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Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to individuals with disabilities

- L. Policy & Procedure **Ms. Simcox**
 - a. Policy #28 Procurement and Contracting Policy and Policy #29 Incumbent Worker Training Policy (**Approval Action Required**)
- M. Finance Report (Information Only) **Ms. Rodriguez**
- N. Director's Report (Information Only) **Ms. Rodriguez**
- O. State Monitoring Report (Information Only) **Mr. Anderson**
- P. Board Strategic Plan (For Review; Discussion at the next meeting) **Ms. Simcox**

Next Board meeting: Tuesday, July 17, 2018 @ 11 am (FTCC Administration Building, room 170)

Adjournment **Ms. Simcox**

Upcoming Events

NCWorks Commission Meeting
Hickory, NC May 23, 2018

Southeastern Employment and Training Association (SETA) Conference
Mobile, AL September 16-18, 2018

NCWorks Partnership Conference
Greensboro, NC October 10-12, 2018