

★ CUMBERLAND COUNTY ★
WORKFORCE DEVELOPMENT BOARD

JANUARY 11, 2017 @ 11 AM
CONFERENCE ROOM 170- FTCC ADMINISTRATION BUILDING

Call To Order

Mr. David McCune, Board Chair

Welcome and Recognition of Guests

Mr. McCune

Ethics Awareness and Conflict of Interest Statement*

Mr. McCune

Approval of Minutes from November 2nd Meeting

Mr. McCune

Consent Agenda:

Items for Information Only:

- A. Finance report (Provided as Information Only; Business & Finance Sub-Committee)
- B. Youth Council report (Provided as Information Only; Youth Sub-Committee)
- C. WIOA Adult & Dislocated Worker Program Contractor Update (Provided as Information Only; Planning & Evaluation Sub-Committee)
- D. LMI Reports (Provided as Information Only; Labor Market Information Sub-Committee)

Lunch

Items of Business:

Old Business:

- A. Training Providers **Mr. John Jones**
(Information distributed at 9/7/16 & 11/2/16 meetings; **Approval Action Required**;
Program Activities & Community Relations Sub-Committee)
- B. Results of WDB Survey **Mr. McCune**
(Provided as Information Only; Planning & Evaluation Sub-Committee)
- C. Director's Report **Mr. Jim Lott, Director**
- D. Update on Disaster Relief Grant Efforts **Mr. Lott**
(Provided as Information Only; Planning & Evaluation Sub-Committee)

New Business:

- A. Contract with Cumberland County Schools to Achieve Work Ready Community Status (**Approval Action Required**; Business & Finance Sub-Committee) **Mr. Lott**
- B. Memorandum of Understandings (MOUs) with Partner Agencies (**Approval Action Required**; Business & Finance Sub-Committee) **Mr. Lott**
- C. Request for Proposal (RFP) for Career Center Operator (**Approval Action Required**; Planning & Evaluation Sub-Committee) **Mr. Lott**
- D. Progression of the Cumberland County Workforce Development Board/Preliminary Discussion regarding Strategic Planning (For Distribution Purposes; Planning & Evaluation Sub-Committee) **Mr. McCune**
- E. Recruitment of Business Representatives for WDB (For Information Only; Marketing/Bylaws/Nominations Sub-Committee) **Mr. McCune**

Continued on next page

*Statement read by Board Chair

Celebrating Our Past... Embracing Our Future

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Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities

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F. Attendance at Upcoming Workforce Development Conferences **Mr. McCune**

Southeastern Employment & Training Association (SETA)
March 19-22, 2017 in Jacksonville, FL

National Association of Workforce Boards (NAWB)
March 25-28, 2017 in Washington, DC

North Carolina Employment & Training Association (NCETA)
April 19-21, 2017 in Wilmington, NC

Focus: Guest Speaker: Better Business Bureau (BBB) of Coastal Carolina **Dr. John D'Ambrosio**

Next Board meeting: Wednesday, March 8, 2017 **Mr. McCune**

Please refer to 2017 Schedule of Workforce Development Events
(in the 'Additional Items' tab of the notebook)

Adjournment **Mr. McCune**

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