

★ CUMBERLAND COUNTY ★
WORKFORCE DEVELOPMENT BOARD

OCTOBER 4, 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 July 12th Meeting

Mr. McCune

◆Consent Agenda:

Items provided for Information Only:

- A. Finance report
- B. LMI Reports (August, September, October 2017)

City Updates

City Councilman Kirk deViere

County Updates

Mr. Tracy Jackson, Assistant County Manager

Community Updates

Open Discussion

Lunch

Items of Business:

◆New Business:

- A. Updates to WDB Membership (Provided as Information Only) **Mr. McCune**
- B. WDB Officer Selections (**Approval Action Required**) **Mr. McCune**
 - a. Board Chair (effective 11/1/17)
 - b. Board Vice Chair (effective 11/1/17)
 - c. Business Engagement Committee Chair (effective immediately)
 - d. Special Populations Committee Chair (effective immediately)
 - e. One Stop System Committee Chair (effective immediately)
 - f. Leadership and Strategy Committee Chair (effective immediately)
- C. Changes to WDB and Youth Committee Meeting Dates (effective 2018) **Mr. McCune**
(Approval Action Required)
- D. Timeline for Request for Proposal (RFP) **Ms. Nedra Clayborne Rodriguez**
for WIOA Title I (Youth, Adult, and Dislocated Worker) Program Services **Director**
(Approval Action Required)
- E. Revised WDB By-laws **Ms. Dina Simcox**
(For Distribution Purposes; Approval Action required at next meeting)
- F. Recommendations for WDB Vacancies (**Approval Action Required**) **Mr. Rodney Anderson**
- G. Eligible Training Provider Requests **Ms. Ellen Morales**
(For Distribution Purposes; Approval Action required at next meeting)

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*Statement read by Board Chair

Celebrating Our Past... Embracing Our Future

EASTOVER • FALCON • FAYETTEVILLE • GODWIN • HOPE MILLS • LINDEN • SPRING LAKE • STEDMAN • WADE

Equal Opportunity Employer/Program

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

◆ *Completed/Ongoing Business:*

- H. Director's Report **Ms. Rodriguez**
- I. Revised Policies **Mr. McCune**
 - a. **Approval Action Required:** CCWDB Policy Management; Conflict of Interest Requirements
 - b. For Distribution Purposes; Approval Action required at next meeting: WIOA Eligible Training Provider List (ETPL)
- J. Cumberland County NCWorks Career Center report **Mr. Sherwood Southerland**
(Provided as Information Only)

◆ **Focus:** Recap of Southeastern Employment and Training Association (SETA) Conference
Upcoming Events

Next Board meeting: Wednesday, November 8, 2017 @ FTCC Administration Building, room 170

Adjournment

Mr. McCune