★ CUMBERLAND COUNTY ★
WORKFORCE DEVELOPMENT BOARD

JULY 12, 2017 @ 11 AM
CAPE FEAR BOTANICAL GARDEN
(536 N EASTERN BLVD, FAYETTEVILLE)

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 May 10th Meeting   **Mr. McCune**

Consent Agenda:

> *Items for Information Only:*

A. Finance report (Business & Finance Sub-Committee)
B. Youth Council report (Youth Sub-Committee)
C. LMI Reports (Labor Market Information Sub-Committee)

Items of Business:

New Business:

A. Introduction of Laura Webster, Career Center Manager   **Ms. Nedra Clayborne Rodriguez**
                                                                                              Director
B. Career Center Manager's Outlook: The First 100 Days   **Ms. Laura Webster**
    (Provided as Information Only; Planning & Evaluation sub-committee)
C. Paperless Board meetings   **Ms. Rodriguez**
    (**Approval Action Required**; Planning & Evaluation Sub-Committee)

Completed/Ongoing Business:

A. WIOA Title I Program Services   **Ms. Rodriguez**
    (**Approval Action Required**; Business & Finance sub-committee)
B. Revised Policies (Planning & Evaluation sub-committee)   **Mr. Richard Everett**
    a. **Approval Action Required:** Priority of Service; WIOA Title I Work Experience
        Opportunities; Youth Services; Electronic File Storage
    b. For Distribution Purposes; Approval Action required at next meeting: CCWDB
        Policy Management; Conflict of Interest Requirements
C. Cumberland County NCWorks Career Center report   **Ms. Webster**
    (Provided as Information Only; includes Director's Report;
    Program Activities & Community Relations sub-committee)
D. WDB Strategic Plan   **Mr. McCune**
    (**Approval Action Required**; Program Activities & Community Relations sub-committee)
E. Task Force Participation   **Mr. McCune**
    (For Solicitation Purposes; Program Activities & Community Relations sub-committee)
F. Recommendation for Upcoming Vacancy: Economic Development   **Ms. Esther Thompson**
    (**Approval Action Required**; Marketing/Bylaws/Nominations sub-committee)

Community Updates   **Open Discussion**

Next Board meeting: WDB meeting: Wednesday, September 13, 2017

Adjournment   **Mr. McCune**

Celebrating Our Past… Embracing Our Future