CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

March 19, 2019 @ 11 AM **CONFERENCE ROOM 170 - FTCC ADMINISTRATION BUILDING**

Call To Order Dina Simcox, Board Chair Welcome and Recognition of Guests Ms. Simcox Ethics Awareness and Conflict of Interest Statement* Ms. Simcox Approval of Minutes from January 15th Meeting Ms. Simcox **Community Updates** A. Cumberland County B. City of Fayetteville C. Economic Development D. Chamber of Commerce E. Cumberland County Schools **Director's Report** Nedra Clayborne Rodriguez, Director **Brian Clark** Division of Employment Security NC Depart of Commerce Assistant Secretary, Lockhart Taylor & UI Director of Benefits Administration, M. Antwon Keith **VA Monitoring** Mr. Dwight Butler **NDWG Monitoring EEO Monitoring** Upcoming Financial/Programmatic Monitoring Lunch **Items of Business:** Strategic Goal #1: Engage the business community to strengthen the local economy A. Labor Market Information Reports (Information Only) Ms. Simcox B. Tier 1 – Presentation **Robert Van Geons** C. WFD Activities @ CC Public Library & Information Center (Information Only) Ms. Rodriguez D. NC4ME Grant Fund (Approval Action Required) Ms. Rodriguez Strategic Goal #2: Promote advanced training and education for a skilled workforce E. Board Members Mentoring Young Adult Participants Ms. Charlene Cross F. Young Adult Committee update (Information Only) **Ms. Charlene Cross** G. Eligible Training Provider Requests (Information Only) Ms. Simcox H. Racial Equity Report Card (Information Only) Ms. Rodriguez Strategic Goal #3: Align the workforce development system

I. Operation Inasmuch - Ronald Rallis

Continued on next page

Celebrating Our Past... Embracing Our Future

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

J.	Cumbe	rland County NCWorks Career Center report (Information Only)	Christy Didion
К.		on RFP for Lease of Cumberland County NCWorks Career Center nation Only)	John Lowery
L.	Pathwa	ys for Prosperity (Information Only)	Ms. Rodriguez
Strategic Goal #4: Increase visibility of the workforce system, Workforce Development Board, and NCWorks			
Career Center			
M.	Annual	Recognition Event – Taskforce Committee(For Discussion)	Ms. Rodriguez
Strategic Goal #5: Pursue and support strategic workforce initiatives			
N.	Update	on Next Gen Sector Conference – Austin, TX (Information Only)	
0.	Update	on SETA/NCETA Conference - Asheville, NC (Information Only)	
Strategic Goal #6: Maintain compliance and accountability of the Cumberland County workforce system			
Ρ.	Finance	e Report (Information Only)	Ms. Rodriguez
Q.	Revised	Policies (Approval Action Required)	Ms. Rodriguez
	a.	Policy #31 Financial Management	
	b.	Policy #11 Nondiscrimination/EO Standards and Complaint Procedures	
R.	Funding	g Approvals (Approval Action Required)	Ms. Rodriguez
	a.	NDWG	

b. Young Adult Program

Next Board meeting: Tuesday, May 21, 2019 @ 11 am (FTCC Administration Building, room 170)

Adjournment

Upcoming Events

Reference 2019 Event Calendar Contact Cynthia McKoy for more information

NAWB Forum

(National Association of Workforce Boards)

Washington, DC March 23-26, 2019

NAWDP Conference

(National Association of Workforce Development Professionals) San Antonio, TX May 6-8, 2019

> NCWorks Commission Meeting Wilmington, NC May 15, 2019

2019 NCWorks Partnership Conference October 23-25, 2019 Greensboro, NC. The 2019 Governor's Awards of Distinction will be presented at a banquet as part of the 2019 NCWorks Partnership Conference.