

CAPE FEAR WORKFORCE DEVELOPMENT BOARD MEETING

Wednesday, August 14, 2019 3:30 p.m. to 5:00 p.m.
Greater Wilmington Chamber of Commerce

AGENDA

***Indicates action item

Call to Order, Welcome & Opening Comments:

- Message from the Chair, *Jim Kornegay, CFWDB Chair*
- Welcome to the Greater Wilmington Chamber of Commerce, *Natalie English, CEO*
- Business Services Presentation, *Jan Yokeley, CFWDB Business Engagement Manager and Dr. Jenni Harris, Executive Director of Business Services, Division of Workforce Solutions*

Ethics Awareness & Conflict of Interest Statement

The following is to be read aloud at the beginning of each meeting:

In accordance with the State Governments Ethics Act, it is the duty of every Board Member to avoid conflicts of interest. Does any Board member have any known conflict of interest with respect to any matter coming before the Board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.

If any member has a conflict of interest, an ABSTENTION FROM VOTING form [attached] is now required to be submitted *prior to the meeting*.

Consideration of Minutes:

- June 12, 2019 (*see attachment*) ***

Cape Fear Workforce Development Board Committee Reports:

- Finance Committee - (*see attachment*) *Gordon Corlew, Chair*
- NCWorks Committee - *Yasmin Tomkinson, Chair*
- Business Engagement Committee - *Bob Ferraro, Chair*
- Youth Standing Committee - *Melissa Singler, Chair*

Old Business: *Ginger Brick, CFWDB Director*

New Business: *Ginger Brick, CFWDB Director*

- CFWDB Policy Updates ***
 - FLG Supportive Services (*see attachment*)
 - Eligible Training Provider (*see attachment*)
 - Sampling (*see attachment*)
 - Additional Funding Requests
 - StepUp Wilmington (*see attachment*) ***
 - Telamon (*see attachment*) ***
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Staff Update: *Ginger Brick, CFWDB Director*

Contract/Project Updates:

- Performance Dashboard July PY19 (*see attachment*)
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Chairman/Member Comments:

Adjourn: ***

Next Meeting:

Wednesday, October 9, 2019
3:00 p.m. to 4:30 p.m.
Pender County Government Complex
805 S Walker Street, Burgaw, NC
