

CAPE FEAR WORKFORCE DEVELOPMENT BOARD MEETING

Wednesday, May 13, 2020 3:30 p.m. to 5:00 p.m.

Webex

AGENDA

***Indicates action item

Call to Order, Welcome & Opening Comments: *Jim Kornegay, CFWDB Chair*

- Roll Call/Establish Quorum
- Pledge of Allegiance
- Message from the Chair
- Welcome to New Board Members: Tanner Fleming, John Council

Ethics Awareness & Conflict of Interest Statement: *Jim Kornegay, CFWDB Chair* (see attachment)

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*.

Approval of Agenda:

Public Comment Period:

Consideration of Minutes:

- February 12, 2020 (*see attachment*) ***

Cape Fear Workforce Development Board Committee Reports:

- Finance Committee – (*see attachment*) *Gordon Corlew, Chair*
- NCWorks Committee – *Yasmin Tomkinson, Chair*
- Youth Standing Committee – *Jim Flock, Chair*
- Business Engagement Committee - *Vacant*

Old Business:

- Approval of Awards for PY2020 Program and One Stop Operations Contracts (*see attachment*) ***
 - One Stop Operator Recommendations
 - Adult and Dislocated Worker Program Recommendations
 - Youth Program Recommendations
 - Funding Recommendations

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New Business: *Ginger Brick, CFWDB Director*

- New Hanover County Lease (*see attachment*) ***
- Pender County Janitorial (*see attachment*) ***
- Covid-19 NDWG (*see attachment*) ***

Staff Report: *Ginger Brick, CFWDB Director*

- Re-opening of NCWorks Career Centers
- Four-year Area Plan

Contract/Project Updates:

- Performance Dashboard – April PY19 (*see attachment*)

Chairman/Member Comments:

Adjourn: ***

Next Meeting:

Wednesday, June 10, 2020

3:30 p.m. to 5:00 p.m.

Webex
