CAPE FEAR WORKFORCE DEVELOPMENT BOARD MEETING

Wednesday, August 12, 2020
3:30 p.m. to 5:00 p.m.
Zoom
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

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:

- June 10, 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 – *Tanner Fleming, Chair*

Old Business:

New Business: *Ginger Brick, CFWDB Director*

- Virtual Career Fair *(see attachment)* ***
- New Hanover County Facilities Contracts ***
  - Janitorial *(see attachment)*
  - Lawn Care *(see attachment)*
  - Pest Control *(see attachment)*
- EDSI Budget Increase for Pender County Lease Costs *(see attachment)* ***
- Eckerd Budget Increase for Customer Service Rep Costs *(see attachment)* ***

Staff Report: *Ginger Brick, CFWDB Director*

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Success Through Partnership

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Contractor Dashboard:

- PY19 *(see attachment)*
- July PY20 *(see attachment)*

Chairman/Member Comments:

Adjourn: ***

Next Meeting: Wednesday, October 14, 2020. 3:30 p.m. to 5:00 p.m.

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