

CAPE FEAR WORKFORCE DEVELOPMENT BOARD MEETING

Wednesday, October 20, 2021
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
- 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:

- August 18, 2021 (*see attachment*) ***

Cape Fear Workforce Development Board Committee Reports:

- Finance Committee – (*see attachment*) *Gordon Corlew, Chair* ***
- Youth Standing Committee – *Jim Flock, Chair*
- Business Engagement Committee – *Teresa Woods-Cox, Chair*

Old Business:

New Business: *Ginger Brick, CFWDB Director*

- Reduction of Contract Amounts (*see attachment*) ***
- Youth Incentive Policy (*see attachment*) ***
- ITA Policy Update (*see attachment*) ***

Staff and Contractor Report: *Ginger Brick, CFWDB Director*

Chairman/Member Comments:

Adjourn: ***

Next Meeting: December 15, 2021 3:30 p.m. to 5:00 p.m.

Location: TBD

