

**LUMBER RIVER WORKFORCE DEVELOPMENT BOARD  
30 CJ WALKER ROAD  
PEMBROKE, NC 28372  
THURSDAY, OCTOBER 25, 2018  
8:30 A.M.**

**MEMBERS PRESENT**

Private Sector:	Jay Todd; Theresa Walker; Roderick Locklear; Kelly Lowry; Lee Anne Sago; Ophelia Ray; Cathy Poole
Community Based Organization:	Thomas Brooks; John Alford
Consortium Board Member:	None
Higher Education:	Dr. William D. McInnis
NCWorks:	Peggy Davis
Vocational Rehabilitation:	Denise McKoy
Economic Development:	Vacant
Organized Labor:	None
Adult Education & Literacy:	Dr. William Findt

**MEMBERS ABSENT**

Community Based Organization:	None
Private Sector:	Timothy Locklear; Evans Sheppard (excused); Jean Fletcher (Excused); Teresa Johnson (excused); Meredith Hale (excused); James Taylor (excused); Terry Lewis (excused); Terri Beard (excused);
Consortium Board Member:	Raymond Cummings
Organized Labor:	Carolyn Floyd-Robinson
Higher Education:	None
NCWorks:	None
Secondary Education:	Vacant
Vocational Rehabilitation:	Vacant
Economic Development:	Varonica McKoy Livingston (excused)
Adult Education & Literacy:	None

**GUESTS**

Sherwood Southerland, Two Hawk Workforce Services; Paul Maynor, Two Hawk Workforce Services; Aletha Poole, Two Hawk Workforce Services; Kathy Pone, Two Hawk Workforce Services; Carolyn Anderson, Two Hawk Workforce Services; Sabrina Jacobs, Two Hawk Workforce Services; Ricky Ransom, UNCP; Sharon Harris, Partners in Ministry; Jessica Hendrix, Hoke County Schools; Sandra Guyton, Bladen Community College; Katrina Harbison, Bladen Community College; John Lowery, DWS-

NCWorks; Ben Jacobs, LRDA; Sabrina Jacobs, Two Hawk Workforce Solutions; Enrique Torres, Telamon Corp.; Lori Williams, Sandhills Community College; Allison Melvin, NCWorks-Richmond; Marlena Gilmore, NCDES; Ben Jacobs, LRDA; Lisa Slayter, NCWorks DWS; Kagenia Strickland, NCDES; Regina Smalls, NCWorks-Scotland; Melba McCallum, Partners in Ministry; Lockhart Taylor, NC Division of Employment Security;

### **STAFF**

Patricia Hammonds, WD Administrator; Sonya Johnson, LRCOG Administrative Secretary; Arnetra Shaw, WD Staff; David Richardson, LRCOG Executive Director; Jautam Davis, WD Staff; Precious McArn, WD Staff; Kammala Brayboy, WD Staff; Antoinette Bullard, WD Staff; Matthew Ammons, WD Staff; Johanna Allen, WD Staff;

### **CALL TO ORDER**

Chairman Jay Todd called the meeting to order at 8:30 a.m. and welcomed everyone in attendance. Mr. Todd read the Conflict of Interest policy from the By-Laws.

### **CONSIDERATION OF MINUTES**

*Motion was made by Mr. Roderick Locklear and seconded by Ms. Denise McKoy to approve the October 25, 2018 minutes as presented. Motion carried.*

### **CONSENT ITEMS**

- **PY 17 Lumber River Local Area Annual Performance Outcomes**
- **PY 17 Statewide Annual Performance Results**
- **Lumber River NCWorks Career Center Customers Served Report**
- **Lumber River Youth Service Delivery Report**
- **Business Enrichment Services Report**
- **PY18 & PY 19 Performance Goals**

*A motion was made by Ms. Lee Anne Sago and seconded by Mr. John Alford to approve the Consent items as presented. The motion carried.*

### **OLD BUSINESS**

There was no Old Business.

### **NEW BUSINESS**

#### **WIOA AD/DW Program Expenditure Reports**

Ms. Antoinette Bullard presented the WIOA Expenditure Reports July, 2018 thru August, 2018.

<b>Fund 4020 Adult Funds</b>	<b>Total Budget</b>	<b>Reported Expenditures YTD August 2018</b>	<b>Percent Expended YTD August 2018</b>
Bladen Community College	160,442.00	13,842.28	8.63%
In-house Expenditures	362,967.00	26,142.45	7.20%
Two Hawk total	1,082,335.00	113,234.41	10.46%
<b>TOTAL</b>	<b>1,605,744.00</b>	<b>153,219.14</b>	<b>9.54%</b>

<b>Fund 4030 Dislocated Worker Funds</b>	<b>Total Budget</b>	<b>Reported Expenditures YTD August 2018</b>	<b>Percent Expended YTD August 2018</b>
Bladen Community College	82,716.00	4,963.25	6.00%
In-house Expenditures	228,710.00	23,193.31	10.14%
Two Hawk Total	599,239.00	57,477.07	9.59%
<b>TOTAL</b>	<b>910,665.00</b>	<b>85,633.63</b>	<b>9.40%</b>

*A motion was made by Mr. John Alford and seconded by Ms. Theresa Walker to accept the WIOA Adult Fund 4020 and WIOA Dislocated Worker Fund 4030 as presented. The motion Carried.*

<b>Fund 4040 Youth Funds</b>	<b>Total Budget</b>	<b>Reported Expenditures YTD August 2018</b>	<b>Percent Expended YTD August 2018</b>
In-house Expenditures	136,597.30	14,076.37	10.31%
Bladen Community College	147,760.00	22,698.10	15.36%
Scotland Co. Schools (ISY)	51,419.00	9,415.59	18.31%
UNCP	633,340.70	77,939.06	12.31%
Partners in Ministries Scotland Co. (OSY)	150,718.00	33,878.76	22.48%
Partners in Ministries Richmond Co.	186,344.00	54,025.84	28.99%
Hoke Co. Schools	158,269.00	13,490.23	8.52%
<b>TOTAL</b>	<b>1,464,448.00</b>	<b>225,523.95</b>	<b>15.40 %</b>

*A motion was made by Ms. Theresa Walker and seconded by Ms. Ophelia Ray to approve the WIOA Youth Fund 4040 as presented. The motion Carried.*

**SPECIAL GUEST PRESENTATION – Lockhart Taylor, Assistant Secretary; Division of Employment Security**

## **SPECIAL RECOGNITION - Hurricane Matthew Disaster Relief Employment Closeout & Customer Recognition**

Mr. Kendrick Thomas presented a summary of the Hurricane Matthew Dislocated Worker Grant Program that ended on September 30, 2018. Mr. Thomas stated that the Disaster Relief Employment Program served a total of 454 participants. He advised that this program provided temporary employees to public and private non-profit employers within Communities that were affected by Hurricane Matthew.

Mr. Thomas recognized the following participants that completed the OSHA 10 training certification: Mr. Adrian Barr, Mr. Cedric McArthur, Howard Guess, Randolph Lowery, William Allen, Kenneth Mitchell, and Sherlean McIver. He stated that there were twelve participants that received the Certification.

## **WD ADMINISTRATOR'S REPORT**

Ms. Patricia Hammonds discussed with the Board the following information:

- Cost Sharing Infrastructure Update
- Hurricane Florence Disaster Relief Employment Program- Submitted a request for \$11.6 million to serve 400 workers. At this time we have received \$2.1 million and have already placed 100 participants and currently working on fulfilling 300 requests from employers for temporary employees.
- Finish Line Grant
- Maximize Carolina Grant Update- Hoke County
- NCWorks Local Innovation Fund
- Labor Market Information Report
- LRCOG Annual Dinner (December 13, 2018) – Mr. Dale McInnis will be presented the LRWDB Stanley Richardson Award.

## **CHAIRMAN'S REPORT**

None

## **PUBLIC PARTICIPATION**

David Richardson announced that there would be a Broadband 101 Workshop on December 3, 2018 at the LRCOG.

Mr. John Lowery announced that supplies were collected at the NCWorks Partnership

## **ADJOURNMENT**

*There being no further business to discuss, meeting was adjourned at 9:58 a.m.*