



## **DURHAM WORKFORCE DEVELOPMENT BOARD (DWDB)**

**May 23, 2019**

**8:30 – 10 a.m.**

Durham County Human Services Complex

Conference Room C, 2<sup>nd</sup> Floor

414 East Main Street

Durham, NC 27701

### **MEETING AGENDA**

#### **WELCOME AND CALL TO ORDER**

#### **ANNOUNCEMENTS**

1. Chair's Updates – Paul Grantham
2. Executive Director's Updates – Andre Pettigrew

#### **CONSENT AGENDA**

1. Review and Approval of Minutes from the January 24, 2019 (See Exhibit B) and March 28, 2019 Meetings. (See Exhibit C)

#### **DISCUSSION ITEM**

1. Developing Strategic Plan from DWDB Retreat.

#### **ACTION ITEMS**

1. Review, Discuss and Approve Sending the Following Contracts to Durham City Council:  
1) WIOA Adult/Dislocated Worker Program Provider; 2) NCWorks One Stop Career Center Operator, and 3) WIOA Youth Program Provider [contract extension] (Distributed at DWDB Meeting)
2. Review, Discuss and Approve Proposed Changes to DWDB BYLAWS. (See Exhibit E)

#### **SUBCOMMITTEE REPORTS**

1. Rebecca Axford, Chair, Youth Council
2. Wade Smedley, Chair, NCWorks Career Center Subcommittee
3. George Hining, Chair, Business Services Subcommittee
4. Paul Grantham, Chair, Marketing and Communications Subcommittee

#### **ADJOURNMENT**