AGENDA

February 14, 2018 James B. Hunt Library NCSU Centennial Campus, Raleigh

1:30	Welcome and Opening Remarks	Kevin Trapani, Chair
1:40	Swearing in of New Members	Judge Wanda Bryant
1:45	Opening Remarks	Governor Roy Cooper
1:55	Work-Based Learning DiscussionOverviewRecommendations & Discussion	Caroline Sullivan All
2:15	BioNetwork Panel Discussion	Dr. Gayle Greene Brent Harpham Greg Smith Beth Payne Connie Stiltner Christina Payne
2:40	 Workforce Strategic Planning Updates State Board of Community Colleges and Board of Postsecondary Credentials UNC System and myFutureNC 	Jennifer Haygood Scott Daugherty
2:50	Committee Updates	
	Governance and System Alignment	Susan Jackson
	Business Engagement	Marti Matthews
	Performance and AccountabilityVote on Local WorkforceBoard Measures	Mel Chernoff
	Education and Training	Chris Watters
3:10	2018 Employer Needs Survey	Jeff DeBellis
3:30	Public Comment	
3:40	Next Steps and Adjournment	Kevin Trapani, Chair

POLLING INSTRUCTIONS

We are pleased to be conducting several polling questions today and hope that you will participate. Once a poll starts you will see the following information on the screen. You may respond via the web or text.

Respond at PollEv.com/ncworks471	Text NCWORKS471 to 22333 once to join, then A, B, C, D, E.
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GUIDELINES for PUBLIC COMMENT

Purpose: The NCWorks Commission recognizes the vital importance of hearing the comments of the public. Any individual attending may speak during the public comment session of the agenda, as long as the comments are within the scope of work of the commission and guidelines for public comment are followed.

- Individuals seeking to make public comment may sign up at the podium at the start of the public comment session.
- Individuals may address the commission for up to 2 minutes each.
- Individuals are not allowed to distribute written materials during the business session nor may written materials be distributed to commission members.
 - Written materials may be submitted through to the NCWorks Commission via email at NCWorksCommission@nccommerce.com.
- Individuals may speak only on matters relevant to the work of the commission.
- Comments made during the public comment period are not to be directed to an individual commission member or a member of staff.
- In no case can a proposal for funding or any other solicitation be brought before the commission. Such proposals or requests may be submitted as appropriate to NCWorksCommission@nccommerce.com.
- No one may approach the commission for the purpose of promoting or selling a product.
- No confidential information will be discussed.
- The commission is not obligated to take further action on any public comments. Public comment is received without commission comment or response.
- Disruptions of a public meeting by any person or persons will be subject to action in accordance with G.S. 143-318.17.