



Board of Commissioners

Work Session Agenda

Monday, September 9, 2019 2:00 p.m.
Wake County Justice Center, Room 2800

MEETING CALLED TO ORDER: Chair Jessica Holmes

I. **Wake Invests in Women**

Jackie Hughes and Hilda Pinnix-Ragland, Wake Invests in Women Steering Committee Co-Chairs, Kasey Ashton, Director, Wake Invests in Women, Wake Technical Community College

Wake Invests in Women (WIIW) was established in 2017 with the county providing funding to Wake Tech to hire a program director to guide the initiatives under WIIW. The presentation will provide a program status overview, including what to expect in 2020.

Attachments:

1. Presentation
2. Wake Invests In Women Annual Report – Executive Summary
3. Wake Invests in Women Annual Report - Appendices

II. **Wake Tech Apprenticeship Program**

Dr. Scott Ralls, President and Dr. Pam Howze, Executive Director for Apprenticeships, Work-based Learning and Customized Training, Wake Technical Community College

This presentation is a follow-up to the spring Policy Workflow discussion around community college scholarships. Since that meeting, Wake Tech has been working to evaluate the best approach to providing assistance to and increasing the numbers of students in professions where demand currently exceeds supply. Wake Tech will present the proposed model in order to determine if the board is supportive of the new direction and identify any concerns or issues that the board would need addressed before proceeding further.

Attachments:

1. Presentation



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III. Economic Development Update

Chris Dillon, Assistant County Manager

Michael Haley, Wake County Economic Development

Staff from the County and WCED will update the Board on efforts to market Wake County to industry and increase diversity and inclusivity. The presentation will also review recent awards for Wake County development efforts and new policies adopted by the Board.

Attachments:

1. Presentation

IV. Proposed Changes to the Board's Rules of Procedure

Ben Canada, Assistant to the County Manager

Great Government Committee

The Board's Rules of Procedure set expectations of Commissioners and prescribe how to conduct Board meetings and votes. Since March, the Great Government Committee has considered revising several Board rules, specifically rules addressing agenda development, general comment periods, meeting attendance, and order of debate. Staff will review four proposed rule changes that the committee has advanced to the full Board for feedback. Should the Board reach a consensus on any of the proposed changes, the new rule will be placed on the September 16th agenda for adoption. Rules that do not have a consensus for approval will return to the Great Government Committee for further discussion.

Attachments:

1. Presentation
2. Current Rules of Procedure
3. Proposed Rules Worksheets



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V. Policy Workflow Items

County Commissioners

Each item below is a Commissioner request for additional staff capacity or budgetary resources. For each requested item, staff has devoted up to four hours of time to understand, scope, and frame the item at Commissioner request.

Staff request direction from the Board. The Board may refer an item to a committee for further discussion, direct staff to bring an action item to a regular meeting, authorize no additional staff capacity, or take other appropriate steps.

Title	Description	Staff Input
Gun Safety Commissioner Calabria	<p>Commissioner Calabria has gathered information about gun fatalities and accidents generally, and, where available, about Wake County specifically. The Public Safety Committee reviewed the data and discussed potential ways that Wake County government could address the risk of gun fatalities and injuries. The committee expressed support for additional effort on this topic.</p> <p>Commissioner Calabria requests additional staff capacity to research this topic, and refine the scope of potential policies and programs. Any specific policy drafts or resource requests would be brought to a committee or work session for the Board's consideration.</p> <p>Gun safety is not an initiative within the 2019 Board Goals.</p>	<p>Staff is bringing this forward because staff have allocated four hours of capacity to studying this topic, and need Board approval to continue.</p> <p>The Board might consider one of these options:</p> <ol style="list-style-type: none"> 1) Approve additional staff capacity for this policy issue 2) Do not approve additional staff capacity 3) Other approaches deemed appropriate by the Board

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