

Agenda
Central Arkansas Chief Elected Officials
Board of Directors Meeting
December 12, 2024
9:45 p.m.

1. Call to Order at 9:45p.m.
2. Approval of September 26, 2024, CAWDB Meeting Minutes
3. Update - One-Stop Monitor Proposals Procurement
4. Update – One-Stop Operator Proposals Procurement
5. Proposed Amendment of the CAWDB By-Laws
6. Proposed Amendment of the Multi-Roles Agreement
7. Proposed Amendment of the CEO Agreement
8. Proposed Amendment of the CEO-CAWDB Agreement
9. Proposed Amendment of the Additional Assistance Policy
10. Proposed Amendment of the Case Management Participant Files Policy
11. Proposed Amendment of the Co-Enrollment and Co-Funding Policy
12. Proposed Amendment of the Confidentiality Policy
13. Proposed Amendment of the Customized Training Policy
14. Proposed Amendment of the Grievance Policy
15. Proposed Amendment of the Incumbent Worker Training Policy
16. Proposed Amendment of the Individual Training Account Policy
17. Proposed Amendment of the On-the-Job Training Policy
18. Proposed Amendment of the Priority of Services for Veterans & Eligible Spouses Policy
19. Proposed Amendment of the Referral Policy
20. Proposed Amendment of the Services for Adult & Dislocated Worker Policy
21. Proposed Amendment of the Work Experience Policy
22. Eligible Training Provider Applications (Bobby Strobel)
23. WIOA Program Report (Dorine Smith)
24. Business Service Report (Vivian Brittenum)
25. One-Stop Operator Report (Bobby Strobel)
26. Financial Report
27. Old Business
28. New Business
29. Next Meeting Date
30. Adjourn

Chairman – Judge Doug Erwin
Vice Chairman – Mayor Ken Kincade
Secretary – Judge Allen Dodson
Treasurer – Mayor Charles Gastineau