MIUTES Central Arkansas Workforce Development Board September 23, 2024

The Central Arkansas Workforce Development Board met virtually and in person, on Monday, September 23, 2024, in the Tom Catlett Executive Board Room at the CAPDD Office located at 902 North Center St., Lonoke, Arkansas.

Chair Michael Florence called the meeting to order at 4:09 p.m.

The CAWDB members in attendance including proxy and zoom were:

THE CAVIDD MEMbers in allendance including pro				
Clement, LaCarol	Present			
Florence, Michael	Present			
Surratt, Joyce	Present			
Tipton, Kevin	Present			
Toal, Jimmy	Present			
Youngquist, Jim	Present			
French, William (Travis Givens)	Proxy			
High, Sam	Proxy			
Hughes, Brad	Virtual			
Young, Clevon	Proxy			
Allgood, Michelle	Virtual			
Billingsley, Carlton	Virtual			
Cantrell, Sharon	Virtual			
Gilliam, Andrea	Virtual			
Graham, Jonathon	Virtual			
Hardin, Melynda	Virtual			
Jackson, Star	Virtual			
Kirkdoffer, Diana	Virtual			
Padget, Gary	Virtual			
Perry, Mark	Virtual			
Singleton, Andrea	Virtual			

The CAWDB members absent were:

Chreene, David	Absent
Mays, Latasha	Absent
McAlister, Jimmy	Absent
McCauley, Justin	Absent
Pruss, Nathan	Absent
Rogers, BJ	Absent

The guests present were Bobby Baurnes and Debra Baker.

CAPDD Staff present were Rodney Larsen, Tina Roush, Carmen Edwards, Dorine Smith, Bobby Strobel, Vivian Brittenum, Fay Cox and Ashley Fugo.

Chair Michael Florence called for the approval of the June 10, 2024, CAWDB meeting minutes. Joyce Surratt moved to approve the June 10, 2024, minutes, as presented; Kevin Tipton seconded the motion; Motion carried.

Chair Michael Florence presented the request for proposal for one-stop operator; LaCarol Clement moved to approve the request for proposal for one-stop operator; Joyce Surratt seconded the motion; Motion carried.

Chair Michael Florence presented the proposed amendment of the one-stop operator agreement; Kevin Tipton moved to approve the proposed amendment of the one-stop operator agreement Joyce Surratt seconded the motion; Motion carried.

Chair Michael Florence presented the proposed amendment of the multi-roles agreement; Jimmy Toal moved to approve the proposed amendment of the multi-roles agreement; Melynda Hardin seconded the motion; Motion carried.

Carmen Edwards presented the PY18-PY21 One-Stop Operator Monitoring Report; LaCarol Clement moved to approve the PY18-PY21 One-Stop Operator Monitoring Report, as presented; Jimmy Toal seconded the motion; Motion carried.

Carmen Edwards presented the proposed amendment of the Permanent Maintenance Document; Kevin Tipton moved to approve the proposed amendment of the Permanent Maintenance Document, as presented; Jim Youngquist seconded the motion; Motion carried.

Chair Michael Florence presented the request for proposal for One-Stop Operator Monitor; Joyce Surratt moved to approve the proposal for One-Stop Operator Monitor; Jim Youngquist seconded the motion; Motion carried.

Chair Michael Florence presented the One-Stop Operator Monitor contract; Joyce Surratt moved to approve the One-Stop Operator Monitor; Kevin Tipton seconded the motion; Motion carried.

Carmen Edwards presented the update of the PY24-PY27 Regional Plan; LaCarol Clement moved to approve update of the PY24-PY27 Regional Plan; Joyce Surratt seconded the motion; Motion carried.

Carmen Edwards presented the update of the PY24-PY27 Local Plan; Jim Youngquist moved to approve update of the PY24-PY27 Local Plan; Kevin Tipton seconded the motion; Motion carried.

Bobby Strobel presented the list of Eligible Training Provider Applications. After discussion, Kevin Tipton moved to approve the Leverage approved in-State Eligible Training Provider applications, as presented; Joyce Surratt seconded the motion; Motion carried.

Applications approved were:

Heavy Equipment Operating Academy - Heavy Equipment Operator Course - \$15,500

Immaculate Healthcare Professionals - Certified Nursing Assistant - \$1,700

Premium Health Care Training Institution - Certified Nursing Assistant - \$1,075

Phillips Community College (Helena) - Early Childhood Educations - \$7,705

Phillips Community College (Helena) – Medical Lab Tech - \$7,922

Phillips Community College (Helena) - Office Technology - \$7,075

Phillips Community College (Helena) - Phlebotomy Technician/Phlebotomist - \$\$4,444

Phillips Community College (Helena) - Practical Nursing - \$5,740

Phillips Community College (Helena) - Registered Nursing - \$16,158

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Phillips Community College (Helena) - Truck Driving Training - $2,090
Phillips Community College (Stuttgart) –Behavior Health Technology-AAS - $7,075
Phillips Community College (Stuttgart) - Business Management-AAS - $7.075
Phillips Community College (Stuttgart) - CDL-CP - $2,090
Phillips Community College (Stuttgart) - Early Childhood Education - $7,075
Phillips Community College (Stuttgart) – Information Systems Technology- AAS - $7,075
Phillips Community College (Stuttgart) – Medical Laboratory Technician-AAS - $7,922
Phillips Community College (Stuttgart) - Nursing AAS - $8,169
Phillips Community College (Stuttgart) – Office Technology-AAS - $7,075
Phillips Community College (Stuttgart) - Phlebotomy-TC - $4,444
Phillips Community College (Stuttgart) - Practical Nursing TC - $6116
Phillips Community College (Stuttgart) – Diesel Technology - $7,620
East Arkansas Community College - EMT, Basic-CP - $4,984
East Arkansas Community College - Nursing Assistant - $4,450
East Arkansas Community College – Practical Nursing - $4,450
East Arkansas Community College – Radiologic Technology AAD - $6,615
East Arkansas Community College – Registered Nursing - $6,300
160 Driving Academy - CDL Class Program - $4,950
Arkansas College of Health Careers – Clinical/Medical Laboratory Technician - $4,575
Arkansas College of Health Careers - Certified Phlebotomy Technician - $2,350
Arkansas College of Health Careers – Certified Nursing Assistant - $1,350
Arkansas College of Health Careers – Certified Clinical Medical Assistant - $4,950
Arkansas College of Health Careers – Patient Care Tech - $2,375
Baptist Health College LR - Registered Nursing - $4,392.75
Baptist Health College LR - Licensed Practical Nurse - $2,878.79
UA Pulaski Technical College - AAS Computer Information Systems - $20,713
UA Pulaski Technical College - Allied Health - $26,570
UA Pulaski Technical College – Culinary Arts/Chef Training - $18,907
UA Pulaski Technical College - Dental Assisting - $10,937
UA Pulaski Technical College - Early Childhood Development - $14,087
UA Pulaski Technical College – Emergency Medical Sciences - $13,452
UA Pulaski Technical College – Health Information Technology - $15,293
UA Pulaski Technical College – Heating, Air Conditioning, Ventilation & Refrigeration - $13,094
UA Pulaski Technical College - Licensed Practical Nurse - $13,254
UA Pulaski Technical College – Respiratory Therapy - $15,789
UA Pulaski Technical College – Business/Commerce - $14,465
UA Pulaski Technical College – Occupational Therapist Assistant - $27,429.75
UA Pulaski Technical College – Tractor Trailer Operator - $6,026
Worldlink Truck Driving - Class A CDL - $5,422
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Dorine Smith presented the WIOA Program Report.

Vivian Brittenum presented the Business Service Report.

Bobby Strobel presented the One Stop Operator Report.

Rodney Larsen presented the Financial Report that included Fiscal Agent, One-Stop Operator and One-Stop Program. After discussion, Kevin Tipton moved to approve financial report, as presented; Joyce Surratt seconded the motion; Motion carried.

Chair Michael Florence called for old business. There was no discussion of old business.

Chair Michael Florence called for new business and requested volunteers to serve on a committee to review the One-Stop Operator Monitor proposals and One-Stop Operator proposals. After discussion, it was decided that Michael Florence, Kevin Tipton, Clevon Young, Jimmy Toal, William French and Jim Youngquist would serve as the review committee and present recommendations back to the Board.

The next meeting was scheduled for Monday, December 9, 2024, at 4:00 p.m.

Being no other business, the meeting was declared adjourned at 5:16 p.m.

APPROVAL:

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N	lic	hael	Florence,	Chair

CAWDB

Clevon Young, Secretary

CAWDB

ATTEST:

Rodney Larsen, Executive Director

CAPDD