

MINUTES
CENTRAL ARKANSAS WORKFORCE DEVELOPMENT BOARD
May 17, 2016

The Central Arkansas Workforce Development Board of Directors met Tuesday, May 17, 2016, at the office of Central Arkansas Planning and Development District, located at 902 North Center Street in Lonoke, Arkansas.

Chairman Michele Allgood called the meeting to order at 4:00 p.m. and dinner was served as the business portion of the meeting commenced.

Those members in attendance were Michele Allgood, Lois Bethards, Michael Brannon, Brent Dozier, Michael Florence, Sam High, Diana Kirkdoffer, Christy Manning, Jimmy McAlister, Joyce Surratt, Molly Walker and Clevon Young.

Those members represented by proxy were David Heffington, Byrum Kelly, Gary Padget and Mark Perry.

CAPDD staff present were Rodney Larsen, Tina Roush, Geanice Hunter, Shawntel Brown, John Brunson, Bobby Strobel, Devin Howland, Jeanne Haltom, Timothy Simpson, Orlando Freeman, Marsha Sebourn and Cynthia Terry.

Also present was Debbie Shelton with the Adult Education Center, Stephanie Blair and Rowena Reyes with Arkansas Department of Workforce Services, and Bridget Bullard from Arkansas Department of Career Education.

Chairman Michele Allgood called for approval of the March 15, 2016, WDB Minutes. After discussion, Joyce Surratt moved to accept the minutes as presented; Clevon Young seconded the motion; Motion carried.

Rodney Larsen presented the proposed Operational Budget for 2016-2017. After discussion, Clevon Young moved to approve the budget as presented; Joyce Surratt seconded the motion; Motion carried.

Rodney Larsen discussed the Board Committees. Staff will reach out to our partners to acquire commitments to fill the remaining vacancies on the standing committees.

Rodney Larsen presented the eligible training provider approval process and a list of providers that have submitted applications for approval to be included on the Central Arkansas Workforce Development Area's Eligible Provider List. After discussion, Michael Gerfen moved to approve the in state applications including: Home Inspection at ABC Home Inspection Institute; Master Pipe and Structural Welding Course at Arkansas Welding Academy; Basic Tractor Trailer Driver Training at Diesel Driving Academy; Medical Assisting at Heritage College; Medlinc CNA Training at Medlinc, Inc. in Conway; Social Sciences, General at University of Arkansas at Little Rock in Benton; Addiction Studies at University of Central Arkansas; Occupational Therapy at Arkansas State University in Jonesboro; History, Accounting, Business Administration, Nursing, Medical Technology, Music (Non Education Option), Music, Studio Art, Aviation, Human Services, Public Administration, Psychology, Physics, Mathematics, Biology, Family and Consumer Sciences, Physical Education, Art, Mid Level Education, Computer Science-Mathematics, and Communication at Henderson State University; Health Science, Medical Laboratory Technology, General Welding Techniques, Phlebotomy, Nursing (ADN), Microsoft Operating Systems Desktop Support, Medical Coding, Maintaining and Managing Personal Computers,

Graphic Communication-Art&Design, Cosmetology, Cosmetology-Manicuring, Computer Art & Design, Childhood Development Associate Assessment Training, Behavioral Health Technology (Technical Certificate), and Behavioral Health Technology (Associate Degree) at Phillips Community College in DeWitt; General Welding Techniques, Phlebotomy, Office Technology-Medical Office, Practical Nursing, Microsoft Operating Sytems Desktop Support, Medical Laboratory Technology, Medical Coding, Early Childhood Education, Cosmetology, Cosmetology-Manicuring, Agriculture Mechanics & Equipment Technology, Behavioral Health Technology (Technical Certificate), and Behavioral Health Technology (Associate Degree) at Phillips Community College in Helena; Early Childhood Education, Office Technology-Administrative Support, and Health Sciences at Phillips Community College in Stuttgart. Lois Bethards seconded the motion; Motion carried.

Devin Howland presented an update on the www.WorkforceAR.com web page.

John Brunson presented the WIOA Program Reports.

Orlando Freeman gave an update on the Benton Workforce Center.

Timothy Simpson gave an update on the Brinkley Workforce Center.

Bobby Strobel gave an update on the Conway Workforce Center.

Geanice Hunter gave an update on the Lonoke Workforce Center.

Cynthia Terry gave an update on the North Little Rock Workforce Center.

Shawntel Brown gave an update on the PROMISE Youth Program; presented a report on Business Services and showed 4 Outreach Videos.

Jeanne Haltom presented the Financial Report.

Chairman Michele Allgood called for Old Business.

Rodney Larsen discussed that the new WIOA regulations have not been received yet.

Chairman Michele Allgood called for New Business. There was no discussion of new business.

The next Board meeting will be either August 16th or August 18th, at 4:00 p.m.

Being no other business, the meeting was declared adjourned at 6:00 p.m.

Michele Allgood, Chairman
CAWDB

Michael, Gerfen, Secretary
CAWDB

Attest: _____
Rodney Larsen
CAPDD

Dated: _____