MINUTES CENTRAL ARKANSAS WORKFORCE DEVELOPMENT BOARD March 9, 2020

The Central Arkansas Workforce Development Board of Directors met Monday, March 9, 2020, 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, Andrea Gilliam, representing Deandriea Bass-Carrigan, Brent Dozier, William French, Jonathon Graham, Melynda Hardin, Sam High, Charles Danner, representing Diana Kirkdoffer, Gary Padget, Mark Perry, Debbie Shelton, Jamie Stires and Clevon Young.

Those members represented by proxy were Deandriea Bass-Carrigan, Diana Kirkdoffer, and Byrum Kelly.

CAPDD staff present were Rodney Larsen, Tina Roush, Marsha Sebourn, Dorine Smith, Tiffany Hunter, Josh Rogers, Bobby Strobel, Shawntel Brown, Kira Livingston, Donna Darby, and Cynthia Terry.

Also present were LaCarol Clement from Lonoke Adult Education and Tom Pittman with ADWS.

Chairman Michele Allgood called for approval of the December 9, 2019, WDB Minutes. After discussion, Mark Perry moved to approve the minutes as presented; Gary Padget seconded the motion; Motion carried.

Rodney Larsen discussued the need to add election of officers to the Agenda.

Chairman Michele Allgood called for the election of officers. After discussion, Clevon Young moved to reinstate Michele Allgood as Chairman and Mark Perry as Vice-Chairman; Gary Padget seconded the motion; Motion carried.

Chairman Michele Allgood called for the election of Secretary. After discussion, Gary Padget moved to nominate Clevon Young; Mark Perry seconded the motion; Motion carried.

Josh Rogers presented an update on the Individual Training Account Policy. After discussion, Debbie Shelton moved to approve the updated policy as presented; Jamie Stires seconded the motion; Motion carried.

Josh Rogers presented an update on the state process for approving eligible training provider applications.

Josh Rogers presented a list of Eligible Training Provider applications for the Central Arkansas Workforce Development Area. After discussion, Debbie Shelton moved to approve the Eligible Training Provider list as presented; Mark Perry seconded the motion; Motion carried.

Applications approved are:

Arkansas State University Three Rivers (Formerly College of the Ouachitas) – Practical Nursing

Arkansas State University – Beebe – Agriculture Equipment Technology, Agriculture, Business, Business Technology, Computer Information Systems (Associate), Computer Systems Technology, Early Childhood Education, Education, Law Enforcement Administration, Medical Laboratory Technology, Pharmacy Technician Sciences, Education, Community Corrections (Certificate of Proficiency), Community Corrections (Technical Certificate), Computer Information Systems (Technical Certificate), Early Childhood Education (Certificate of Proficiency), Early Childhood Education (Technical Certificate), Law Enforcement Administration (Certificate of Proficiency), Law Enforcement Administration (Technical Certificate), Law Enforcement, Pharmacy Technician Sciences (Certificate of Proficiency), Pharmacy Technician Sciences (Technical Certificate), Veterinary Technology, Wildlife Enforcement (Certificate of Proficiency), Wildlife Enforcement (Technical Certificate)

Arkansas State University – Searcy – Air Conditioning, Automotive, Automotive Technology, Diesel Technology (Certificate of Proficiency), Diesel Technology (Technical Certificate), Emergency Medical Services: Paramedic, Health Information Assistant, Computerized Machining, Welding Technology (Certificate of Proficiency), Welding Technology (Technical Certificate)

University of Arkansas – Pulaski Technical College – Collision Repair Technology, Health Information Technology, Emergency Medical Sciences.

University of Arkansas at Monticello, College of Technology – Crossett – Electromechanical Instrumentation Technology

University of Central Arkansas – Addiction Studies – Treatment (BS), Logistics and Supply Chain Management, Marketing

University of Central Arkansas, Outreach and Community Engagement – CBCS Certified Medical Administrative Assistant w/ Medical Billing and Coding Online

Applications pending a satisfactory ADA review are:

First Step Technical College - Phlebotomy, Home Health, Certified Nursing Assistant

Medlinc Medical Training & Education – Certified Nursing Assistant

NetScript Coding School Institute – Medical Coding Certification
The Academy at Goodwill Industries of Arkansas – Forklift Certification – OSHA, Welding

Applications rejected are:

Smith Barber Institution – Barber/Stylist

Arkansas State University – Beebe – Criminal Justice

Missouri Welding Institute, Inc. - Master Structural Welding and Fitting, Master Pipe Welding and Fitting

Applications previously board approved but not meeting ADA accessibility and are rejected are:

Carpenter's Daughther Pre-Apprenticeship Programs **CNA Training Academy** Williams Coding Courses

Rodney Larsen presented the Customer Service and Job Placement reports.

Bobby Strobel reported on the Arkansas Workforce Center at Conway.

Cynthia Terry reported on the Arkansas Workforce Center at North Little Rock.

Dorine Smith reported on the Arkansas Workforce Center at Lonoke and Brinkley.

Shawntel Brown presented the Business Service Report.

Rodney Larsen presented the Financial Report.

Chairman Michele Allgood called for Old Business.

Chairman Michele Allgood gave an update on the One-Stop Operator Monitoring and One-Stop Operator Procurement.

Chairman Michele Allgood called for New Business.

Josh Rogers gave an update on the Local Plan.

The next board meeting is scheduled for Monday, June 8, 2020 at 4:00 p.m.

Being no other business, the meeting was declared adjourned at 5:40 p.m.

Michele Allgood, Chairman

CAWDB

Clevon Young, Secretary

CAWDB

Dated: 6/8/2020