## Agenda Central Arkansas Workforce Development Board of Directors Meeting December 5, 2022 4:00 p.m.

- 1. Call to Order at 4:00 p.m.
- 2. Approval of September 19, 2022, WDB Meeting Minutes
- 3. Approval of October, 11, 2022 Executive Committee Minutes
- 4. Eligible Training Provider Applications
- 5 University of Central Arkansas, Tuition and Fee Increase
- 6. Proposed Amendment of the "By-Laws" for CAWDB
- 7. Proposed Amendment of the CEO/CAWDB Agreement
- 8. Proposed Multi-Roles Agreement
- 9. Board Orientation and Training Acknowledgement Form (Information only)
- 10. Proposed Amendment of Policy Eligibility for In-School Youth
- 11. Proposed Amendment of Policy Services for Youth
- 12. WIOA Program Report (Dorine Smith)
- 13. One-Stop Operator Report (Shawntel Robinson)
- 14. Business Service Report (Shawntel Robinson)
- 15. Fiscal Report (Tina Roush)
- 16. Old Business
- 17. New Business
- 18. Adjourn

Chairman – Judge Doug Erwin Vice Chairman – Mayor Caleb Norris Secretary – Mayor Ken Kincade Treasurer – Judge Mike Skarda