## MINUTES CENTRAL ARKANSAS WORKFORCE DEVELOPMENT BOARD September 19, 2022

The Central Arkansas Workforce Development Board met virtually and in person, on Monday, September 19, 2022, in the Tom Catlett Executive Board Room at the CAPDD Office located at 902 North Center St., Lonoke, Arkansas.

Michael Florence, serving as chair, called the meeting to order at 4:00 p.m.

Those members in attendance were Michele Allgood, Carlton Billingsley, Sharon Cantrell, Michael Florence, William French, LaRhonda Fulcher, Andrea Gilliam, Sam High, Latasha Mays, Jimmy McAlister, Gary Padget, Mark Perry and Jamie Stires.

CAPDD Staff present were Rodney Larsen, Annie Crisp, Carmen Edwards, Dorine Smith, Shawntel Robinson, and Fay Cox.

Michel Florence called for the approval of the June 27, 2022 CAWDB meeting minutes. William French moved to approve the minutes as presented; Jamie Stires seconded the motion; Motion carried.

Rodney Larsen presented a list of Eligible Training Provider Applications and Tuition Rate Increases for the Central Arkansas Workforce Development Area. After discussion, Jamie Stires moved to approve the Eligible Training Provider List and the Tuition Rate Increases as presented; William French seconded the motion; Motion carried. To prevent conflict of interest, LaRhonda Fulcher and Sharon Cantrell abstained from voting.

Applications approved are:

**UA Pulaski Technical College** – Dental Assisting, Business/Office Automation/Technology/Data Entry, AAS-Computer Information Systems; Networking Option, Tractor Trailer Operation and AAS-Occupational Therapy Assistant.

AR College of Health Careers - Certified Nursing Assistant.

NU LEIF Logistics, LLC - Certified Nursing Assistant.

University of Central Arkansas - Communication (BA).

Creative Institute of Central AR - Emerging Talent Program

R & L Healthcare - Clinical Medical Assistant, Medical Billing and Coding and Phlebotomy Technician.

Provider/Programs with Tuition Rate Increases are:

UA Pulaski Technical College - Business/Commerce, Collision Repair Technology, Culinary Arts/Chef Training, Early Childhood Development, Emergency Medical Sciences, Health Information Technology, Heating, Air Conditioning, Ventilation and Refrigeration, Licensed Practical/Vocational Nurse Training, Respiratory Therapy, Radiologic Technology and Dental Assisting.

Dorine Smith presented the WIOA Program Report.

Shawntel Robinson presented the One Stop Operator Report.

Shawntel Robinson presented the Business Services Report.

Rodney Larsen presented the Fiscal Report. William French moved to approve the Fiscal Report as presented; Jamie Stires seconded the motion; Motion carried

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

Michael Florence called for new business. Rodney discussed having the "Program and Financial Monitoring Instrument" documents ready to send out to the Board for review and consideration. The document will need Board approval before October 24, 2022. After discussion, Gary Padget made a motion to schedule a Zoom meeting for October 3<sup>rd</sup>. at 4:00 p.m. to consider approval of the document after reviewing; Jamie Stires seconded the motion; Motion carried.

The next CAWDB meeting will be held on Monday, December 5, 2022 at 4:00 pm.

Being no other business, William French made a motion to adjourn; Gary Padget seconded the motion; the meeting was declared adjourned at 4:47 p.m.

APPROVAL:

Michele Allgood, Chairman

**CAWDB** 

Clevon Young, Secretary

**CAWDB** 

ATTEST:

Dated: 12/5/2022