# MINUTES
# CENTRAL ARKANSAS WORKFORCE DEVELOPMENT BOARD
## June 12, 2018

The Central Arkansas Workforce Development Board of Directors met Tuesday, June 12, 2018, 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, Philip Young representing Paul Fry, Melynda Hardin, Sam High, Jimmy McAlister, Gary Padget, Mark Perry, Debbie Shelton, Jamie Stires, Molly Walker, Bentley Wallace, and Clevon Young.

Those members represented by proxy were Richard Blaty, Brent Dozier, Michael Florence, Paul Fry, Michael Gerfen, Byrum Kelly, and Salina Rivers.

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

Also present was Mary Wilson, Arnell Willis, and Deborah Spangler from the Arkansas Department of Workforce Services.

Chairman Michele Allgood called for approval of the February 27, 2018, WDB Minutes. After discussion, Bentley Wallace moved to approve the minutes as presented; Mark Perry seconded the motion; Motion carried.

Chairman Michele Allgood called for approval of the March 16, 2018, WDB Executive Committee Minutes. After discussion, Clevon Young moved to approve the minutes as presented; Molly Walker seconded the motion; Motion carried.

Chairman Michele Allgood introduced Mr. Arnell Willis, Chairman of the Arkansas Workforce Development Board. Mr. Willis discussed concerns from the Department of Labor.

Rodney Larsen presented an amended Proposed Workforce Development Operational Budget for 2018 – 2019. After discussion, Debbie Shelton moved to approve the budget as presented; Mark Perry seconded the motion; Motion carried.

Josh Rogers presented a list of Eligible Training Provider applications for the Central Arkansas Workforce Development Area. After discussion, Clevon Young moved to approve the Eligible Training Provider list as presented; Bentley Wallace seconded the motion; Motion carried.

Applications approved are:

**Arkansas State University – Beebe** – Computer Information Systems (Associate), Computer Information Systems (Technical Certificate), Office Occupations, Pharmacy Technician Science (Associate), Pharmacy Technician Science (Certificate of Proficiency), Pharmacy Technician Science (Technical Certificate), Public Procurement, Teaching, Veterinary Technology, Wildlife Enforcement (Certificate of Proficiency), and Wildlife Enforcement (Technical Certificate)

**Medlinc, Inc. – Brinkley** – Certified Nursing Assistant

**Medlinc, Inc. – Conway** – Certified Nursing Assistant

**Petra Allied Health** – Certified Nursing Assistant, Medical Assistant, and Pharmacy Technician

**University of Arkansas Community College of Morrilton** – Business/Business Administrative Technology, Business Retail Marketing, Computer Information Systems, Computer Information Systems Technology, Early Childhood Development – Certificate, Early Childhood Education and Teaching, and Welding Technology

**University of Central Arkansas** – Early Childhood Education

**University of Central Arkansas Outreach and Community Engagement** – Arkansas Coding Academy, Certified Bookkeeper, Certified Green Supply Chain Professional, Certified Six Sigma Green Belt, Lean Six Sigma Black Belt, Lean Six Sigma Black Belt w/ 1 on 1 Project Coaching, Lean Six Sigma Green Belt, Oracle SQL and PL/SQL + Python Developer + Java Programmer, and Six Sigma Black Belt

Applications approved, pending a satisfactory ADA review, are:

**College of the Ouachitas** – Accounting (Associate), Accounting (Technical Certificate), Automated Office Technology, Automotive Service Technology (Associate), Automotive Service Technology (Technical Certificate), Business Information Technology, Business Information Technology – Accounting (Associate), Business Information Technology (Associate), Business Information Technology – Management, Computer Information Systems/Network Management (Associate), Computer Information Systems/Network Management (Technical Certificate), Early Childhood Education, Industrial Equipment Maintenance (Associate), Industrial Equipment Maintenance (Technical Certificate), Management, Medical Office Administration (Associate), Medical Office Administration (Technical Certificate), Office Administration (Associate), Office Administration (Technical Certificate), Practical Nursing, Registered Nurse, and Truck Driving

Clevon Young made a motion to disapprove applications that were previously board approved, but did not meet a satisfactory ADA review; Molly Walker seconded the motion; Motion carried.

Applications disapproved are:

**Accelerated Dental Assisting Academy – Conway**
**Accelerated Dental Assisting Academy – Fayetteville**
**Accelerated Dental Assisting Academy – Fort Smith**
**Accelerated Dental Assisting Academy – Hot Springs**
**Accelerated Dental Assisting Academy – Jonesboro**
**Accelerated Dental Assisting Academy – Maumelle**
**Premium Health Care – Conway**

Molly Walker made a motion to disapprove applications that did not fall within Leverage; Debbie Shelton seconded the motion; Motion carried.

Applications disapproved are:

**College of the Ouachitas** – Criminal Correction Specialist and Criminal Justice
**University of Arkansas at Fort Smith** – Bachelor of Applied Science
**University of Central Arkansas Outreach and Community Engagement** – Paralegal, Senior Professional in Human Resources, and Human Resources Professional

Cynthia Terry presented the Customer Service and Job Placement Reports.

Dorine Smith reported on the Certified Nursing Assistant classes held at the Arkansas Workforce Center at Brinkley.

Bobby Strobel reported on the Arkansas Workforce Center at Conway.

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

Sheila Sims reported on the Arkansas Workforce Center at Lonoke.

Shawntel Brown reported on Business Services and Special Projects.

Shawntel Brown presented a video on Central Arkansas Workforce Center Services.

Rodney Larsen presented the Financial Report.

Chairman Michele Allgood called for Old Business. There was no discussion of old business.

Chairman Michele Allgood called for New Business.

The next board meeting is scheduled for September 18, 2018 at 4:00 p.m.

Being no other business, the meeting was declared adjourned at 5:45 p.m.

Michele Allgood
Michele Allgood, Chairman
CAWDB

Michael Gerfen
Michael Gerfen, Secretary
CAWDB

Attest: Rodney Larsen
Rodney Larsen
CAPDD

Dated: 9-18-18