

MINUTES

Little Rock Workforce Development Board
Full Board Meeting
April 26, 2018

PRESENT

Members Present: Bryan Day, Kristi Barr, James McCarther, Kathy Fulks, Joe Morgan, Teresa Knapp Gordon, Jo Keegan, Larry Schleicher, Kyle Kiper

LRWDB Staff: W.J. Monagle, Marie Boyce, Janet Davis

Arbor Education & Training: Sheena Fluker

LRWDB Attorney: Steve Riggs

AR Department of Workforce Services: Tonya Washington

CALL TO ORDER/ROLL CALL

Chairman Bryan Day called the meeting to order at 12:00 p.m. The audience was welcomed and reminded that the meeting was being recorded for assistance in preparing the minutes. Roll was called and it was determined that a quorum was present.

MINUTES OF PREVIOUS MEETING

Upon a motion by James McCarther, duly seconded by Kathy Fulks, it was unanimously **RESOLVED:** To approve the minutes of the February 22, 2018 meeting as presented.

COMPREHENSIVE CENTER CERTIFICATION

Director Monagle discussed the Comprehensive Center Certification process. He handed out the Application for Certification and requested that the Board review the document.

UPDATE ON AR Works

Arkansas is one of three states that requires recipients of SNAP to work. The age group at this time is 19-49 able-bodied participants.

WIOA SERVICE PROVIDER/ONE STOP OPERATOR'S REPORT

Sheena Fluker presented Rescare Workforce Services report dated April 25, 2018 (Exhibit I).

LRWDB CHAIR'S REPORT

Committee Reports

- o One-Stop Partners Advisory Committee - Jo Keegan reported on Committee activities.
- o Services to Persons with a Disability Committee - Kyle Kiper reported on Committee activities.
- o Services to Youth Committee - Kathy Fulks reported on Committee activities.

Bryan Day requested that the budget that PY18-19 budget be presented at the June 2018 meeting and it would be amended with allocations.

EXECUTIVE DIRECTOR'S REPORT

Activity Report

Director Monagle presented the Executive Director's Report dated April 26, 2018 (Exhibit II)

Financial Report

Director Monagle presented the March 2018 financial reports. Upon a motion by Kathy Fulks, duly seconded by James McCarther, it was unanimously **RESOLVED:** To approve the financial reports as presented.

ANNOUNCEMENTS - ADJOURN

The next meeting will be held on April 26, 2018. Upon a motion made and duly seconded, it was unanimously **RESOLVED:** To adjourn the meeting at 12:57 p.m.

Approved