

MINUTES

Little Rock Workforce Development Board
Full Board Meeting
February 22, 2018

PRESENT

Members Present: Kristi Barr, Bentley Wallace, James McCarther, Kathy Fulks, Susan P. North, Cindy Varner, Jo Keegan, David Stephens, Robin Hunt, Larry Schleicher, Kyle Kiper
LRWDB Staff: W.J. Monagle, Janet Davis
Arbor Education & Training: Sheena Fluker, Rochelle Brown
LRWDB Attorney: Steve Riggs
AR Department of Workforce Services: Shalon Bogard

CALL TO ORDER/ROLL CALL

Vice Chair Kristi Barr 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 Bentley Wallace, it was unanimously **RESOLVED:** To approve the minutes of the December 7, 2017 meeting as presented.

LOCAL AND STATE POLICIES

Director Monagle presented the following proposed Local Policies for the Arkansas Workforce Center at Little Rock (Exhibit I):

1. Self-Sufficiency
2. OJT Guidelines: Referrals (Internal and External) and On-the-Job Training Procedure

Director Monagle requested that the Board read through the proposed policies and submit their comments and feedback. He further requested that the Committee authorize the Executive Committee to approve the proposed policies. Upon a motion by Bentley Wallace, duly seconded by James McCarther, it was unanimously **RESOLVED:** To authorize the LRWDB Executive Committee to approve and adopt the above two proposed policies.

UPDATE ON UAMS LAYOFF

Jo Keegan updated the Board on the UAMS layoff (Exhibit II).

WIOA SERVICE PROVIDER/ONE STOP OPERATOR'S REPORT

Sheena Fluker presented Rescare Workforce Services report for February 2018 (Exhibit III).

LRWDB CHAIRS REPORT

Committee Reports

- o One-Stop Partners Advisory Committee - Jo Keegan reported on Committee activities. Committee minutes are available upon request.
- o Services to Persons with a Disability Committee - Kyle Kiper reported on Committee activities. Committee minutes are available upon request.
- o Services to Youth Committee - Kathy Fulks reported on Committee activities. Ms. Fulks distributed minutes of the February 16, 2018 meeting.

EXECUTIVE DIRECTOR'S REPORT

Activity Report

Director Monagle presented the Executive Director's Report dated February 22, 2018 (Exhibit IV)

Financial Report

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

Network for Southern Economic Mobility

The Network for Southern Economic Mobility is a group of Southern communities committed to increasing upward economic mobility for youth and young adults in the lowest income brackets. Through on-site coaching, programmatic technical assistance and facilitated peer-learning the Network is designed to help communities deepen, accelerate and align strategic investments for systemic changes that position these youth and young adults for economic success. Selected communities are examining how well their existing systems are reaching those young people; analyzing the policies, systems and culture that impede their progress. Communities learn how others are implementing structural reforms in the Southern economic context. The second cohort are Fayetteville, NC, Little Rock, AR., Savannah, GA., and Spartanburg, SC. Director Monagle requested that the Board approve and pay to send him to the May 2018 group meeting in Spartanburg, SC. After discussion, upon a motion by Kathy Fulks, duly seconded by James McCarther, it was unanimously **RESOLVED**: To approve, authorize and pay to send Director Monagle to the May 2018 group meeting in Spartanburg, SC.

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 12:55 p.m.

Approved