

MINUTES

Little Rock Workforce Development Board
Full Board Meetings
June 28, 2018

PRESENT

Members Present: Bryan Day, Kristi Barr, James McCarther, Kathy Fulks, Warwick Sabin, Susan P. North, Cindy Varner, Jo Keegan, David Stephens, Robin Hunt, Larry Schleicher, Kyle Kiper

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

Abor Education & Training: Sheena Fluker

LRWDB Attorney: Steve Riggs

AWDB: Tom Anderson

CALL TO ORDER/ROLL CALL

Chairman Bryan Day called the meeting to order at 12:05PM. 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 FROM PREVIOUS MEETING

Upon a motion by James McCarther, duly seconded by Kathy Fulks, it was unanimously **RESOLVED:** To approve the minutes of the April 26, 2018 meeting as presented.

WIOA SERVICE PROVIDER/ONE STOP OPERATOR'S REPORT

Sheena Fluker presented Rescare Workforce Services report dates May 6, 2018 (Exhibit I).

EXECUTIVE DIRECTOR'S REPORT

Activity Report

Director Monagle presented the Executive Director's Report dated June 28, 2018 (Exhibit II).

Financial Report

The Board discussed extending 1/12 of the prior year's budget and tabling approval of the next fiscal year's budget to the next Full Board Meeting. Upon a motion made by James McCarther, seconded by Kathy Fulks, it was unanimously **RESOLVED:** To approve of an extension of 1/12 of last year's budget each month until the next Full Board Meeting. Director Monagle presented the April and May 2018 financial reports. Upon a motion by James McCarther, seconded by Kathy Fulks, it was unanimously **RESOLVED:** To approve the financial reports presented.

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.

ELECTION OF OFFICERS

Jo Keegan, Chair of the Nominations Committee, recommended Bryan Day for President, Kristi Barr for Vice Chair, and Susan North for Secretary/Treasurer. Upon a motion by Jo Keegan on behalf of the Nominations Committee, seconded by Kathy Fulks, it was unanimously **RESOLVED**: To elect all three candidates for their respectively nominated positions.

ADWS PRESENTATION

Tom Anderson, Chair of the Arkansas Workforce Development Board, was welcomed and honored to present to the Board, emphasizing that he is always here to help. He presented on the four current focuses of the Department of Labor: serving special populations, developing business outreach, consideration of the fund utilization rate (FUR), and attention to services to ex-offenders.

EXECUTIVE SESSION

At 12:30PM, an executive session was called to discuss Director Monagle's performance. Upon recall at 1:10PM, no action had been taken.

ADJOURNMENT

Upon a motion made and duly seconded, unanimously **RESOLVED**: To adjourn meeting at 1:10PM.