

**Western Arkansas Workforce
Development Board
Meeting Agenda**

December 11, 2018 1:00 PM
River Park Events Building, West Room
121 River Front Dr., Fort Smith, AR

Type of Meeting: Board

Invitees: Dana Byrum, Nanci Cailloute, John Craig, Miles Crawford, Shari Domiguez, Debbie Faubus-Kendrick, Martha Holt, Doug Kinslow, Michael Lejong, Rachel Mize, Martha Moore, Stacy Muntz, Cathy Nesbit, Teresa Nichols, Kyrie Post, Bruce Sikes, Bill Stuckey, Erick Wiggins, Dwayne Young

Call to order

- I. Roll call
- II. Approval of minutes from last meeting – attachment to email
- III. Committee reports
 - Executive Committee report
 - Disabilities Committee report
- IV. One Stop Brief
- V. Open Items
 - Infrastructure Cost Sharing Agreement (IFA) update
 - PY17 monitoring responses have been submitted to the state
- VI. New business
 - WAEDA transfer of funds request
 - 2019 Board Meeting Calendar
 - Board retreat 2019
 - Other business
- VII. Adjournment