

**Western Arkansas Workforce
Development Board
Meeting Agenda**

June 26, 2018

1:00 PM

Mercy Hospital, Sicard Room
7301 Rogers Ave., Fort Smith

Type of Meeting: Board

Invitees: Dana Byrum, Nanci Cailloute, John Craig, Miles Crawford, Debbie Faubus-Kendrick, Susan Featherston, Stephen Herring, Martha Holt, Doug Kinslow, Rachel Mize, Stacy Muntz, Cathy Nesbit, Teresa Nichols, Tina Shores, Bruce Sikes, Tom Bonkofsky, Bill Stuckey, Dwayne Young, Jay White

Call to order - *Miles*

- I. Roll call -*staff*
- II. Approval of minutes from last meeting – attachment to email
- III. Guest comments from Tom Anderson (State Board Chair) & Arnell Willis (WIOA Director, DWS)
- IV. Committee reports
 - Executive committee - *Miles*
 - Issue Request for Proposal One-Stop / Provider separately this year
 - Committee approved critical board policies– attachment to email
 - Disabilities committee - *Dana*
- V. Open issues
 - a) Infrastructure Cost Sharing Agreement (IFA)
 - b) Partner key indicators – need to create a performance committee. (Submit volunteers preferably only one board member)
 - c) Sector partnership success – manufacturing partnership update - Gary
- VI. New business
 - a) PY18 budget approval
 - b) ARWorks – *Tom*
 - c) PY17 monitoring update
 - d) Other business
- VII. Adjournment