

WAWDB meeting minutes

Community Center, 23 E Main St. Paris AR 9/20/22

Rachel Mize called the meeting to order.

Board members in attendance were Greg Aleshire, Tom Bonkofsky, Dana Byrum, John Craig, Cathy Creekmore, Melissa Curry, Brandon Fisher's proxy Tony Wilson, Debbie Faubus-Kendrick, Rachel Mize, Zach Sloan, Krystal Thrailkill, Erick Wiggins' proxy Isaac Hedinger, Dwayne Young, Other attendees were Shirley McCutchen, Ashlie Ross, Ashley Garris, Dennis Williamson, Chad Brown, Brittany Downs, Leslie Maddox, Katrina Stengel.

Rachel called the meeting to order.

Rachel introduced the new board member, Melissa Curry, CEO at Methodist Village Senior Living in Fort Smith representing the demand in the medical sector.

Rachel stated the minutes of the June 13, 2022, meeting was sent to the board electronically for review. Dwayne made a motion to approve the minutes and John seconded the motion. Rachel asked for any additions or corrections to the minutes. There were none and the board voted to approve the minutes as distributed.

One Stop Committee report was presented by John and attached. The minutes of OSO committee meeting of 8/31/22 was sent to the board via email for review. Rachel asked for a motion to accept the OSO agreement with the changes requested and recommended by the committee. Cathy made the motion and Zach seconded it. Rachel asked for discussion and there was none, so she called for a vote the motion was approved unanimously.

Cathy presented the minutes for Youth committee meeting from 9/19/22. They are attached. Rachel asked if there are any comments and there were none.

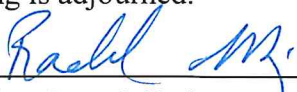
WIOA Delivery System quarterly report updates were sent to the board for review. Rachel asked if anyone had questions on the one-stop operator report or the Title I report. There were no questions.

Rachel informed the board PY19 has been closed and the resolution report was sent to via email for review. She asked for any questions about the report and there were none.

Rachel shared with the board of the workforce-economic development training that was started in June for WAPDD staff and said it has been refined to include board members and CEOs that want to better understand the connection between workforce development and economic development. She told the board to mark their calendar for October 24th and that Dennis would get the details of training out promptly. It will be most of the day.

Rachel asked if there is any other business and Debbie let the board know of the Re-entry job fair coming up on October 5th at the Crawford County Adult Education center from 11 to 2 for any that wanted to attend.

Rachel asked again if there is any other business and hearing none stated that since there is no further business the meeting is adjourned.



Rachel Mize, Board Chair



Date

One-Stop Committee meeting minutes

Virtual meeting on 8/31/22 @ 10:00 am

John called the meeting to order.

Committee members in attendance were John Craig, Dana Byrum, Vanessa Caldwell, and Justin Smith. Staff in attendance were Dennis Williamson and Ashlie Ross.

- John asked if the members had reviewed the one-stop operator budget change request. He gave his input that due to increasing cost of personnel and that the operator had reduced other line items that would keep the total cost as agreed in the new OSO contract that this request was reasonable. Justin spoke to acknowledge his agreement. John asked the committee for any other input there was none. He asked for their agreement to present the change request to the full board for approval and the committee agreed unanimously.
- John called for any other business and there wasn't any, so he adjourned the meeting.

John Craig

John Craig (Sep 8, 2022 15:29 CDT)

John Craig, Committee Chair

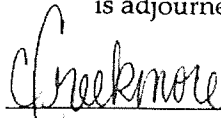
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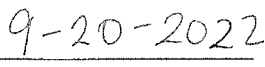
Date

Youth Committee minutes
Virtual meeting 9/19/22 @ 2:00 pm

Cathy called the meeting to order. Followed by roll call by name. Attending committee members were Cathy Creekmore, Elizabeth Cameron, Glenna Stovall, Jennifer Turner, and Rachel Mize also in attendance was Dennis Williamson.

- Dennis gave a brief on the upcoming ACT Summit and noted Scott County will be recognized as a certified community at the conference. He also gave the status of Crawford County at 82% and Franklin County at 80% completion to certify.
- Cathy asked for input on when to start talking with schools to get Career Connect job fairs scheduled. Jennifer suggested starting to reach out to the schools again in November and December, so they have time for the planning process and execution in the spring. Jennifer also said that Alma and Mountainburg schools have been asking about it. We will plan visits to the schools during this time to get more on board.
- Dennis explained the WIOA spending requirements on in-school vs Out of school for the committee. The in-school budget can get depleted quickly because of the limits but stated the program staff is open to ideas of where to find out of school youth because they are hard to locate.
- Cathy asked for input on connecting to out of school youth. Rachel asked the age of this population and Dennis stated youth are identified as ages 16 to 24 including veterans. The program staff is interested in any contacts and can assist OSY with training, and support services like transportation and childcare. Dennis was asked to send out the youth flyer to the board members and to ask for help getting the word out.
- Cathy said we would like to add another youth connected program representative to participate on our youth committee. Rachel said she has reached out to the Paris Boys & Girls Club director and Dennis said the same on the Scott County Boys & Girls club. Neither has responded yet. Cathy asked the group to pass on any contacts you believe to be a good fit.
- Cathy asked if there is any other business and said since there is none state the meeting is adjourned.


Cathy Creekmore, Committee Chair


Date