

**Western Arkansas Workforce Development Board Meeting**  
**Tyson Foods - Logan County Career Center**  
**2008 E. Wood St.**  
**Paris, AR**  
**September 18, 2018 1:00 pm**

**Call to Order:** Stacy Muntz called the meeting of the Western Arkansas Workforce Development Board to order at 1:00 pm.

**Announce New Chair & Vice Chair:** Chair: Stacy Muntz, Vice Chair: Cathy Nesbit

**Roll Call:** The following members were present: Dana Byrum, Tom Bonkofsky, Nanci Caillouet, John Craig, Miles Crawford, Debbie Faubus-Kendrick, Stephen Herring, Martha Holt, Doug Kinslow, Rachel Mize, Stacy Muntz, Cathy Nesbit, Bruce Sikes, Bill Stucky, Dwayne Young

Others present were: Regina Olson, Vanessa Caldwell and Dennis Williamson.

**Approval of June 26, 2018 Minutes Meeting:** Martha Holt made a motion to approve the minutes. John Craig seconded, motion carried.

**One Stop Committee Report:** Debbie Faubus reported that selection of a One-Stop Operator has been completed and approved. Stacy asked for discussion on One-Stop selection there was none board approved committee selection. Debbie stated a contract was ready for the consortium and is awaiting signatures.

**One-Stop Operator Report:**

Tom Bonkofsky presented a report on those served through the Fort Smith & Mena one-stop center in the 3<sup>rd</sup> quarter. Dwayne asked if DWS would provide information on new hires coming through the system. Dennis and Tom said they would follow up to see what data might be available.

**Infrastructure Cost Sharing Agreement (IFA) update:** Waiting for DSB & ARS. Won't be signed until budget #'s have been received from other 9 work force areas. No time frame for completion.

**Performance Committee Chair Needed:** Stacy asked for a board volunteer to chair this committee and to meet with Dennis Williamson. Committee will help design how we assess our progress.

**PY17 Monitoring Report:** Final exit is being completed. Board should receive findings in the next 30 days.

**WIOA Web Designer:** Richland Group has been contracted to build and support web site. Cost is covered by outside sources.

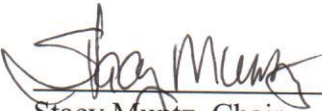
**One-Stop Grant Funds:** Board needs to rescind remaining one-stop grant funds from WAEDA to make them available to new one-stop operator. Dwyane Young made a motion to rescind funds from WAEDA for a new One-Stop operator. Miles Crawford seconded the motion. Motion carried.

**AREA Grant:** Dennis applied for a grant of \$100K to support further expansion of apprenticeship in Western Arkansas. Submitted 9/17/18. Should have submission results by 12/1/18.

**Change in By-Laws:** Motion was made by Stephen Herring to amend WAWDB By-Law B.b. to: "Effort will be made, and priority given, to make representation geographically diverse to include each county in the LWDA." Motion seconded by Doug Kinslow. Motion carried.

**Overview of Logan County Career Center:** Bruce Sikes, presented information and a tour of the Logan County Career Center.

**Adjourn:** There being no further business, Dwayne Young made a motion to adjourn the meeting, Dana Byrum seconded, motion carried, the meeting was adjourned at 2:13pm.

  
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Stacy Muntz, Chair

12/11/18  
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Date