

**SOUTHEAST ARKANSAS WORKFORCE DEVELOPMENT BOARD
P. O. BOX 6806
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MEMORANDUM

TO: Southeast Arkansas Workforce Development Board Members
FROM: James Wilson, Chairperson *JW*
SUBJECT: Workforce Development Board Meeting
DATE: June 10, 2019

Please be advised that the Southeast Arkansas Workforce Development Board will meet on Tuesday, June 18, 2019. The meeting will be held at the Arkansas River Education Service Cooperative. This office is located at 912 W. 6th Avenue in Pine Bluff, Arkansas.

Committees will meet at 10:30 a.m. and the full Board will meet at 12:00 p.m. lunch will be served.

Should you have any questions or comments, please contact the staff at your convenience.

EQUAL OPPORTUNITY EMPLOYER

AGENDA
SOUTHEAST ARKANSAS WORKFORCE DEVELOPMENT BOARD
June 18, 2019

- 1. Call to Order**
- 2. Roll Call**
- 3. Board Training/Working Lunch**
- 4. Approval of Minutes of Previous Meeting**
- 5. Youth Services Committee / Disability Services Committee Report**
 - Supportive Services Youth Policy
 - Youth Summer Status Update
 - Discuss Local Plan Update, WDB Administrative Services Agreement, Financial Procedures Manual, 2016 One-Stop Operator Extension, RFP One-Stop Operator Audit & Monitoring Services, Budget, Other Policy Updates, Review By-Laws & Current Expenditure Update
- 6. Planning Committee Report**
 - Budget
 - ITA Policy Amendment
 - Local Plan Update
 - Financial Procedures Manual
 - WDB Administrative Services Agreement
 - Eligible Training Provider List
 - Discuss 2016 One-Stop Operator Extension, RFP One-Stop Operator Audit & Monitoring Services, Other Policy Updates, Review By-Laws & Current Expenditure Update
- 7. One Stop Committee Report**
 - 2016 One-Stop Operator Extension
 - RFT One Stop Operator Audit & Monitoring Services
 - Supportive Services Adult/Dislocated Worker Policy
 - Supportive Services Needs Related Payment Policy
 - One Stop Customer Service Report
 - Discuss Local Plan Update, WDB Administrative Services Agreement, Financial Procedures Manual, Budget, Other Policy Updates, Review By-Laws & Current Expenditure Update
- 8. One Stop Operator Report**
 - Eddie Thomas - Area Manager
- 9. Fiscal Agent Report**
 - Patrecia Hargrove, Executive Director
- 10. Other Business**
 - Tentative Next Meeting – September 18, 2019
- 11. Adjourn**