



# Southeast Arkansas Workforce Development Board

## Meeting Board Packet

September 18, 2019

Committee Meetings- 10:30 am; Full Board Meeting- 12:00pm

ARESC

912 W. 6<sup>th</sup> Avenue; Pine Bluff, AR 71601





**Southeast Arkansas  
Workforce Development Board**  
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[southeastarkansas.org/services/workforce](http://southeastarkansas.org/services/workforce)

MEMORANDUM

TO: Southeast Arkansas Workforce Development Board Members

FROM: James Wilson, Chairperson *JW by ET*

SUBJECT: Workforce Development Board Meeting

DATE: September 09, 2019

Please be advised that the Southeast Arkansas Workforce Development Board will meet on Wednesday, September 18, 2019. The meeting will be held at the Arkansas River Education Service Cooperative. This office is located at 912 W. 6<sup>th</sup> 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.

# AGENDA

September 18, 2019

Noon

Call to Order..... James Wilson, Chairperson

Roll Call..... Board Staff

Board Training/Working Lunch

Approval of June 18, 2019 Minutes- **Action Item**..... James Wilson, Chairperson

## ADMINISTRATIVE REPORTS

Fiscal Agent Report..... Patrecia Hargrove, SEAEDD Executive Director

Board Staff Report..... Eddie Thomas, SEAWDB Director

Financial Report-..... Angela Thayer, WIOA Fiscal Specialist II

## COMMITTEE REPORTS

### Executive Committee Report

Full Board Approval of Actions from Meeting- **Action Item**

### Youth Services Committee / Disability Services Committee Report

SYEOP Report

Board Functions Evaluation PY 18

### Planning Committee Report

a. Procurement Policy Amendment- **Action Item**

b. Eligible Training Provider List- **Action Item**

c. Board Functions Evaluation PY 18

### One Stop Committee Report

One-Stop Operator Contract RFP Update

Supportive Services Procedure Policy Amendment-**Action Item**

Needs Related Payments Policy Amendment-**Action Item**

Board Functions Evaluation PY 18

## PROGRAM REPORTS

Workforce/One Stop Centers Report..... Gary Goggans, WIOA Regional Manager

Business Services Report..... Patrick Ervin, Business Services Coordinator

Other Business/ Board Open Discussion

Tentative Next Meeting – October 16, 2019

Adjournment

