



# CENTRAL ARKANSAS

Planning & Development District, Inc.

Serving The  
Counties of:  
❖ FAULKNER  
❖ LONOKE  
❖ MONROE  
❖ PRAIRIE  
❖ PULASKI  
❖ SALINE

## M E M O

To: Central Arkansas Workforce Development  
Board of Directors

From: Rodney Larsen  
CAPDD, Executive Director *Rodney*

Date: June 6, 2017

Re: CAWDB Directors meeting

The Central Arkansas Workforce Development Board of Directors will meet **Tuesday, June 13, 2017 at 4:00 p.m.** (A working meal will be provided during the meeting.) The meeting will be held at the office of Central Arkansas Planning and Development District located at 902 North Center Street in Lonoke, Arkansas.

If you are unable to attend, please send the proxy that is enclosed in your packet and/or designate someone to represent you at the meeting.

If special accommodations or auxiliary aides are needed for the meeting, please contact us three days in advance of the meeting.

If you have any questions or if we could provide any additional information, please feel free to contact my office at 501-676-2721.

**Agenda**  
**Central Arkansas Workforce Development Board**  
**June 13, 2017**  
**4:00 p.m.**

1. Call to Order at 4:00 p.m. (Please get your meal and have a seat)
2. Approval of March 7, 2017 WDB Minutes
3. Approval of March 7, 2017 One-Stop Operator Task Force Minutes  
    Selection of Contractor for One-Stop Operator Task Force
4. Approval of March 7, 2017 Adult Education RFP Review Committee Minutes  
    Adult Education RFP
5. Approval of April 12, 2017 Executive Committee Minutes  
    Occupational Skills Policy  
    Eligible Training Provider Applications
6. Approval of May 18, 2017 Executive Committee Minutes  
    Summer Youth Program Budget  
    Transitional Regional and Local Plan
7. Approval of May 22, 2017 Executive Committee Minutes  
    One-Stop Operator and Service Provider Procurement Policy  
    Recommendation of the RFQ Review Committee
8. CAPDD Operational Budget
9. Eligible Training Provider Applications
10. WIOA Program Reports (John Brunson)
11. Business Service Report (Shawntel Brown)

---

12. Financial Report
13. Old Business
14. New Business
15. Adjourn

Chairman: Michele Allgood  
Vice-Chairman: Mark Perry  
Secretary: Michael Gerfen