

**Agenda**  
**Central Arkansas Workforce Development Board**  
**September 15, 2016**  
**4:00 p.m.**

1. Call to Order at 4:00 p.m. (Please get your meal and have a seat)
2. Approval of May 17, 2016, WDB Minutes
3. Approval of June 30, 2016, Executive Committee Minutes
4. Approval of August 2, 2016, Executive Committee Minutes
5. Board Committee Recommendations (Rodney Larsen)
6. Additional Assistance Policy (Devin Howland)
7. Board Conflict of Interest Policy (Devin Howland)
8. One-Stop Operator Policy (Devin Howland)
9. Leverage: Eligible Training Provider Alignment (Devin Howland)
10. Eligible Training Providers (Rodney Larsen)
11. WIOA Annual Performance Report (Rodney Larsen)
12. WIOA Program Reports (John Brunson)
13. Business Service Report (Shawntel Brown)
14. Financial Report (Rodney Larsen)
15. Old Business
16. New Business
17. Adjourn

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