

Arkansas Apprenticeship Coordination Steering Committee May 2023 Meeting Minutes

For a complete record of this meeting, use this link to access the audio recording:

https://aei1003-my.sharepoint.com/:f/g/personal/greg_aleshireelectric_com/Ei1iAvCuqjdApCUOjSQ_gnABOWfaDOh-m7FKgd91-DXPNA?e=artlPI

Meeting called to order at 12:30pm on May 4th, by Chairwoman Breashears (via GoToMeeting)

Roll Call:

Present: Greg Aleshire, Karen Breashears, Ed Carrington, Heath Harris, Kelley Sharp, and David Stephens

Absent: Bill Allison, Mary Beth Hatch, and Bill Roachell

Guest: Cynthia McLain, US-DOL, Mike Rogers-Chief Workforce Officer, Patricia Sanderson-BRTC, Rocky Mantooh-NATF, Bo James-AEI, Sheri Overstreet-ACE, Derrick Daniels-OSD, Don Bellcock-OSD, Charles Fulmer, and Tondra Love.

Previous Month's Meeting Minutes:

-There was a motion by Heath Harris and a 2nd by David Stephens to approve the minutes from the April meeting as presented. Motion passed.

**Agenda Item #2 DOL-OA, Mrs. Cynthia McLain reported,
Begins at the 2:05 minute-mark.**

Current Numbers, see attachment.

Active Programs – 150
New Apprentices – 1532
Total Apprentices – 8130
Suspended – 14
Cancellations – 908
Completed – 442
Employers – 874

Agenda Item #3 OSD-OA Reports

Begins at the 6:55 minute-mark.

TA Monthly Financial Report

-See attached report from OSD

Starting budget	\$1,654,000.00
Paid Out (as of 3/29/23)	\$1,198,024.38
Current Balance	\$432,735.62

CT Monthly Financial Report

-See attached report from OSD

Starting budget	\$760,000.00
Approved to date	\$571,092.52
Current balance	\$188,907.48

-

-Mr. Bellcock stated his classroom visits have been going very well. In the past month fifteen visits were performed.

Agenda Item #4 OSD Director's Report

Begins at the 11:45 minute-mark.

-Director Waits was not available for today's meeting.

Agenda Item #5 Open Discussion

Begins at the 12:15 minute-mark.

-Modern Plumbing curriculum was approved at this mornings SPAC meeting. It can purchased after July 1st.

-Sheri Overstreet asked if there was a State Certificate for completers, as it had been discussed in the past. Mr. Daniels stated that there is not one due to the USDOL providing it. Mr. Mantooth gave a brief account of why this was brought up in the past.

Agenda Item #6 CT Grant Applications- see attachment.

Begins at the 19:00 minute-mark.

CT-23-77: there was a motion by Greg Aleshire and a 2nd by Ed Carrington to approve in the amount of \$53,971.96. Motion Passed. David Stephens abstained.

CT-23-78: there was a motion by David Stephens and a 2nd by Heath Harris to approve in the amount of \$3,500.00. Motion Passed. Ed Carrington abstained.

CT-23-79: there was a motion by Greg Aleshire and a 2nd by David Stephens to approve in the amount of \$3,920.48. Motion Passed. Heath Harris abstained.

CT-23-80: there was a motion by Greg Aleshire and a 2nd by Heath Harris to approve in the amount of \$1,182.24. Motion Passed. David Stephens abstained.

CT-23-81: there was a motion by Greg Aleshire and a 2nd by Ed Carrington to approve in the amount of \$0.00. Motion Passed.

CT-23-82: there was a motion by David Stephens and a 2nd by Kelley Sharp to deny this application. Motion Passed. Heath Harris abstained.

TA and CT Projection and Disbursement of Remaining Funds.

Begins at the 39:55 minute-mark.

-There were two recommendations from the executive committee regarding the disbursement of the remaining TA funds. See attached.

-After discussion, there was a motion by David Stephens and a 2nd by Heath Harris to approve both recommendations. Motion passed.

2023/2024 Funding Guidelines Discussion

Begins at the 50:00 minute-mark.

-Chairwoman Breashears discussed feedback from programs regarding funding, she has received in the past month. See attached list.

-Based on permits sold last year, expect the CT budget to be \$800,000.00

- There was a discussion regarding curriculum funding to stay at one hundred percent.
- There was a discussion regarding adding more outreach and education to our schedules in the coming year.
- There was a discussion regarding how long programs should be required to keep recording of their virtual classes.

Adjournment:

Meeting adjourned at 2:17pm

The next meeting is scheduled for June 1st @ 12:30pm via GoToMeeting, (unless otherwise notified)

Sincerely,

Greg Aleshire
Secretary, AACSC