



# MINUTES



## Arkansas Apprenticeship Coordination Steering Committee September 12, 2024

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### *Meeting Commence*

Chairman Kelley Sharp called the meeting to order September 12, 2024, at 12:32 CST.

### *Roll Call*

Present:

Heath Harris

Kelley Sharp

David Stephens

Dr. Cathy Riggins

Bill Roachell

Aaron Chastain

#### ABSENT

Tracey Chambers

Ed Carrington

### *Guest In Attendance*

Derrick Daniels -OSD

Chad Fulmer- Fulmer

Shannon Murphy - UAM

Jeanette Smith, Eagle Electric

Stephanie Issacs – OSD

Zac Sloan – ACEF

Crystal – LR JATC

Kimberely Moore – ABC

Sheri - ACE

Kristi - PHCC

Amy - EVERS

Brandy - Conway

### *Approval of Minutes: 1:33*

A motion was made by David Stephens and seconded by Heath Harris to approve the minutes as presented from the August 1, 2024, meeting. Motion passed.

A motion was made by Heath Harris and seconded by David Stephens to approve the minutes as presented from the August 13, 2024, meeting. Motion passed.

### ***DOL Report: 3:46***

Mr. Kuznar was unable to attend the meeting. There was no DOL report presented.

### ***OSD and TA Report: 4:02***

Derrick Daniels presented a review of the FY25 Budget. He shared that, in the near future, John Kuznar, Director of DOL, will be conducting site reviews. Derrick shared the exciting news concerning the newly approved Youth apprenticeship programs with ABC. These programs are already getting much publicity and are expected to be a driving force in workforce development. Bill Roachell, with ABC, will present a report on the Pre-apprenticeship and Youth apprenticeship in the December meeting.

### ***Review and Approval of TA Applications: 12:52***

Derrick Daniels presented a detailed list of TA Applications. He shared changes from the previous year's applications and highlighted needs. A motion was made by Dr. Riggins and seconded by David Stephens to approve the document as presented with one amendment to line item #216. Motion passed.

### ***Approval of Reimbursement Rate for FY25: 52:7***

Derrick Daniels presented information concerning the reimbursement rate for FY25. Board discussion was centered around the cap rate of \$40.00 and concern with meeting the available budget. A motion was made by David Stephens and seconded by Heath Harris to set the reimbursement rate at a cap rate of \$40.00 to be reviewed at mid-term. Motion passed.

### ***CT Application Approval: 1:17:13***

Applications were presented and the board conducted a complete review of the FY25 CT applications. A motion was made by David Stephens and seconded by Heath Harris to approve the applications as presented. Bill Roachell, with ABC, abstained. Motion passed.

### ***Open Discussion: 1:27:52***

There was no open discussion from attendees online or from the board members.

The next meeting will be held virtually on October 3, 2024. The minutes from this meeting will be submitted by Dr. Riggins prior to the next meeting to be held on October 3, 2024, at 12:30 p.m.

## ***Adjourn 1:28:33***

A motion was made by Aaron Chastian and seconded by Dr. Cathy Riggins to adjourn. Motion passed.