

**Northwest Arkansas Workforce Development Board
Executive Committee**

**Friday, September 7, 2018, 9:00 a.m.
Arkansas Workforce Center at Harrison, Harrison, Arkansas**

Agenda

1. Welcome
2. Approval of Minutes of September 5, 2018 Executive Committee Meeting
3. Personnel Matters
4. Other Business
5. Adjourn

Executive Committee

Minutes of Meeting September 5, 2018

A meeting of the Northwest Arkansas Local Workforce Development Board (LWDB) Executive Committee was held Wednesday, September 5, 2018 at the Northwest Arkansas Economic Development District Conference Room.

Executive Committee Board Members present were:

MR. JOHN DYESS, ALTRONIC RESEARCH, INC.

MR. ROSS PARKER, PARKER FARMS AND RENTALS

MR. BO PHILLIPS, RITTER COMMUNICATIONS

MS. PATTY METHVIN, HARRISON REGIONAL CHAMBER OF COMMERCE

Others present were:

Mr. Joe Willis, NWAEDD

Ms. Donna Carney, NWAEDD

Ms. Janie Wheeler, NWAEDD

The meeting was called to order by CHAIR JOHN DYESS at 9:35 a.m. Motion to approve the minutes of the January 10, 2018 Executive Committee meeting was made by MS. PATTY METHVIN and seconded by MR. BO PHILLIPS. Motion carried.

Motion was made by MS. METHVIN for the Committee to go into Executive session to discuss personnel matters. This motion was seconded by MR. PHILLIPS. The Executive session was adjourned at 10:38 a.m. CHAIR JOHN DYESS stated that no action was taken.

Motion to adjourn was made by MR. PHILLIPS and seconded by MR. ROSS PARKER. Meeting adjourned at 11:00 a.m.