

**North Central Arkansas
Workforce Development
Board Meeting**

**September 2, 2015 – 10:00 a.m.
The Italian Grill Restaurant**

AGENDA

Call to Order

Election of Officers

Drawing of Board Member Terms – Chair

Adoption of Board By-laws - Chair

Board/CEO Agreement – Lynn Haas, WIOA Admin. Director

Committee Assignments – Lynn Haas

Conflict of Interest Policy – Lynn Haas

Quarterly Meeting Schedule – Lynn Haas

Other Business - Chair

Adjournment