



PROGRAM COMMITTEE MEETING
CareerSource Chipola Community Room
4636 HWY 90 East, Suite K, Marianna, Florida
September 11, 2018 at 1:00 PM (CT)

MINUTES

CALL TO ORDER

A quorum was present and Arthur Obar (chair) called the meeting to order.

Attendees- Scott Kilpatrick, Mary McKenzie, Arthur Obar, Donnie Read, Janice Sumner, Darrin Wall

Absentees- Jared Banta, Martha Compton, Andy Jackson

Others- Richard Williams, Kenny Griffin, Lauren Morris, Rachael Poole, Debby Wood-CSC Staff

PUBLIC COMMENTS

A. Obar asked if there were any public comments. There were none.

ELECTION OF CHAIR

Darrin Wall nominated Donnie Read, Mary McKenzie seconded the nomination and the vote was unanimous to elect Donnie Read as chair of the program committee for the 2018-2019 program year.

WIOA ELIGIBILITY REQUEST

Debby Wood presented an overview of current income eligibility requirements for the Adult and Dislocated Workers program. She then presented the staff recommendation to increase the income eligibility from 200% of Poverty to 200%, 225% or 250% of the Lower Living Standard Income Level (LLSIL). After a general discussion, Darrin Wall made a motion to approve an increase in income eligibility from 200% of Poverty to 200% of the Lower Living Standard Income Level. After further discussion, D. Wall withdrew his original motion. **D. Wall made a motion to approve an increase of 225% of the Lower Living Standard Income Level, A. Obar seconded the motion and the vote was unanimous to approve the**

increase in income eligibility from 200% of Poverty to 225% of the Lower Living Standard Income Level.

WAIVER REQUEST

Richard Williams requested permission to request federal waivers for the 75% out-of-school youth and 20% work experience expenditure requirements. After a general discussion, **Janice Sumner made a motion to approve the waiver requests, Mary McKenzie seconded the motion and the vote was unanimous to allow CSC staff to seek the above listed WIOA federal waivers.**

CNA REQUEST

D. Wood requested that the board approve the addition of the Certified Nursing Assistant program to the Regional Targeted Occupations List. After a general discussion, **Mary McKenzie made a motion to approve the request, Darrin Wall seconded the motion and the vote was unanimous to add the Certified Nursing Assistant program to the Regional Targeted Occupations List.**

PROJECT FIRST STEP

D. Wood provided an overview of Project First Step, a program focused on helping individuals with criminal-related background issues gain employment. After a general discussion, **Darrin Wall made a motion to approve the program as presented, Mary McKenzie seconded the motion and the vote was unanimous to approve Project First Step.**

ADJOURNMENT

There being no more items to discuss, Donnie Read adjourned the meeting.