# West Tennessee Workforce Development Board Local Workforce Development Area 11 www.westtennesseecareers.org

**Board Meeting** 

July 28, 2016

Members Present		Members Absent	Others Present
Sandy Barnett	Tim Ferguson	Donna Butler	Jimmy Bell
Gem Bell (P)	Debi Kenner	Joe Coleman	April Brown
Dr. Bruce Blanding	Ricky King	Adren Crawford	Lucy Locke
Dawn Bramblett	Bob McNutt	David Hunt	Kena Hamm
Kingsley Brock	John Smith	David Johnson	Tim Carothers
Craig. Butler	Mike Smith	Linda Randolph	Jimmy Honen
Pam Durbin	Joe Stephens	Stewart Stanfill	Amy Faulkner
Ben Ferguson	Jeff Thomas		

# **Approval of prior meeting minutes**:

• Joe Stephens motioned to approve meeting minutes from April 28, 2016. Second by Ben Ferguson. Motion Carried. Minutes approved.

# **Old Business** - No Old Business

#### **New Business**

- a. Request for approval to change current OJT process was tabled by the executive committee pending review.
- b. Tim Ferguson motioned to approve the addition of the Certified Electronic Health Records Specialist and Pharmacy Technician from Jackson State and the EKG/ECG Technician program from West Tennessee Business College to the ETPL. Second by Kingsley Brock. Motion carried.

#### **Reports**

Reports included in member's packet

# **Other**

# **Adjournment**

Tim Ferguson motioned to adjourn. Second by Sandy Barnett. Meeting adjourned 11:05 a.m.

Motioned to Approve by: <u>Gem Bell</u> Second by: <u>Tim Ferguson</u> Date: <u>10-27-16</u>