

Southwest Arkansas Workforce Development Board
February 20, 2020
8:30 a.m.
Board Meeting/Conference Call

Welcome: With no approved Board Chair, Patrick Carter, Board Staff, called the meeting to order at 8:31 a.m.

Members Present: Conference Call attendees introduced themselves. Members participating by phone were Tammy Waters, Becky Ives, Julie Roberson, Jelyn Wynn, Charlie Goodwin, George Chitwood, Rose Ray, Barbara Hamilton, Rory Gulick, Joshua Taylor, and Kensel Green. John Mack was present in person. A quorum was declared. Conference Call attendees/guests also introduced themselves. Guests participating by phone were Claudia Griffin. Staff attending in person were Patrick Carter, Renee Dycus, and Annette Hughey.

Election of Officers: James Lee Silliman was declared ineligible to serve as Board Chair since he represented economic development and not business. Becky Ives made a motion to elect Tammy Waters (representing Domtar) to serve as Chair and Julie Roberson (representing Canfor) to serve as Vice-Chair. Joshua Taylor seconded the motion and the motion passed.


Report from Staff: Patrick Carter, Board Staff, restated the current deadlines and requirements needed to achieve board compliance. The deadlines are: February 29 for electing a new Chair, March 31 for board membership, and April 15 for approved policies.

Report from New Chair: Newly-elected Chair, Tammy Waters, thanked James Lee Silliman for his service as Chair. She also encouraged members to watch for communication from Patrick on status updates and encouraged the board to assist in finding additional board members.

Adjournment: There being no further business to discuss, Tammy Waters adjourned the meeting at 8:45 a.m.



SWAWDB Chair



Date