

AGENDA

Thursday, February 16, 2017 – 7:30 a.m.

Central Louisiana Business Incubator – 1501 Wimbledon Blvd., Alexandria, LA 71303

Community Room

CALL TO ORDER

GUEST SPEAKERS

Jason Cobb, Chief Executive Officer for Rapides Regional Medical Center and **Nancy Hellyer**, Chief Executive Officer for CHRISTUS St. Frances Cabrini Health Systems, will update us with information from the Healthcare Partnership Workgroups. They are uncovering challenges regarding healthcare workforce, innovative ways to address those challenges and much, much more.

AGENDA ITEMS

1. Minutes from Workforce Development Board meeting of November 10, 2016

Background Information: The minutes from the last meeting of the Workforce Development Board need to be reviewed and approved.

Exhibit #1: Minutes from WDB meeting November 10, 2016

Action: Motion

2. Policy Change for Monitoring

Background Information: The Monitoring Services Policy has been created to centralize the financial and programmatic monitoring for WIOA Title I funds, and National Dislocated Worker Grants (NDWG). This policy will ensure we achieve program quality and outcomes meet the objectives of the governing laws and regulations.

Exhibit # 2: 700-02 Monitoring Services

Action: Motion

3. Policy Changes for Youth

Background Information: The Youth policy 500-01 Fourteen Required Elements for all Youth Programs was updated to provide examples and better define requirements for Fourteen required elements.

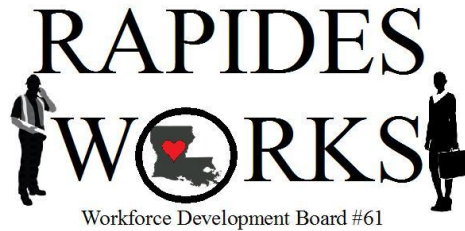
The Youth policy 500-02 Youth Eligibility Criteria was updated to expand and clarify the definitions of youth eligibility criteria.

Exhibit # 3: 500-01 Fourteen Required Elements & 500-02 Youth Eligibility Criteria

Action: Motion

ADDITIONAL INFORMATION

4. WDB Member NEW Appointment and Re-Appointments



Background Information: New appointment was authorized by the Rapides Parish Police Jury President, Mr. Craig Smith for **Nathalia Osby**, a Counselor for the Youth Challenge Program to replace **Kevin Boudreaux** representing public sector membership. **Harold Gamburg** will not be available to fulfill his position on the Board.

Background Information: Reappointments were authorized by Rapides Parish Police Jury President, Mr. Craig Smith, for those listed with effective termination dates of October, 2016:

<u>Members</u>	<u>New Term Dates</u>
Lafe Jones	10/01/16 – 10/01/19
Jimmy Sawtelle	10/01/16 – 10/01/19
Carla Peters	10/01/16 – 10/01/19
Deborah Randolph	10/01/16 – 10/01/19

Exhibit #4: Updated WDB Appointments

5. Mandatory Ethics Training

Background Information: Commencing January 1, 2012, Pursuant to R.S. 42:1170 each “public servant” is required to receive a minimum of one hour education and training on the Code of Governmental Ethics during each year of his public employment or term of public service. Workforce Development Board members, WDB staff and all non-members on the Committees are classified as public servants or public employees.

Exhibit #5: Ethics Training Correspondence dated January 24, 2017.

6. Website Changes

The current website www.rapideswib.com is being retired. Our WDB information will soon have a new home on www.rppj.com! The newly designed pages will comply with WIOA’s unifying name and branding (American Job Center Network) requirements.

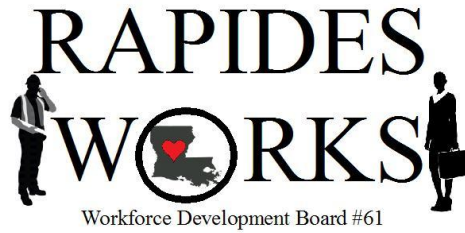
REPORTS/UPDATES

1. Financial Report
2. Rapides Business & Career Solutions Center Report

INFORMATIONAL ATTACHMENTS

Commonly used acronyms-

- LWC** Louisiana Workforce Commission
- OWD** Office of Workforce Development
- NEG** National Emergency Grant
- ETA** Employment and Training Administration
- TEGL** Training and Employment Guidance Letter
- LWDAs** Local Workforce Development Areas



- IEP** Individual Employment Plan
- UI** Unemployment Insurance
- O*NET** Occupational Information Network
- USDOL** United States Department of Labor
- WARN** Worker Adjustment and Retraining Notification Act
- LRS** Louisiana Rehabilitation Services
- HIRE** Helping Individuals Reach Employment
- DCFS** Department of Children & Family Services
- MOU** Memorandum of Understanding
- WDB** Workforce Development Board
- FY** Fiscal Year
- PY** Program Year
- WIOA** Workforce Innovation and Opportunity Act
- WIF** Workforce Innovation Funds
- IWTP** Incumbent Worker Training Program

COMMENTS OR QUESTIONS FROM CHAIR

COMMENTS OR QUESTIONS FROM FLOOR

ADJOURNMENT