

## **AGENDA**

#### **Workforce Investment Board**

Thursday, February 26, 2015 – 7:30 a.m. Roy O. Martin Lumber Company, 2189 Memorial Drive, Alexandria LA

### **CALL TO ORDER**



### **GUEST SPEAKERS**

**Dr. Henderson** the Northwestern State University President will provide information about Northwestern of Cenla and the workforce/economic development vision.

**MSG Richard A. Bullock** the Operations Manager for LANG Educational Programs with the Youth Challenge Program will discuss a Proposal for the US Department of Labor on a grant to fund the skills training of 300+YCP graduates over the next two years.

#### **ACTION ITEMS**

#### 1. APPROVAL OF MINUTES

It is requested that the Workforce Investment Board members review and approve minutes for the November 13, 2014 meeting.

**Recommendation:** Approval

**Action:** Motion to Approve

**Exhibit #1:** Minutes – November 13, 2014

### 2. WIB/Youth Council NEW Appointments

<u>Background Information</u>: New appointments were authorized by the Rapides Parish Police Jury President, Mr. Richard Billings for **Jimmy Sawtelle**, the Interim Regional Director for the Louisiana Community & Technical College System will represent public sector membership. **Kelli Hall**, the Personnel Administrator for Union Tank Car Company will represent private sector membership.

Reappointments were authorized by Rapides Parish Police Jury President, Mr. Richard Billings, for those listed with effective termination dates between February 2015 and May 2015:

<u>WIB Members</u>	<u>New Term Dates</u>
Connie Baker	02/04/15 - 02/04/17
David Broussard	02/04/15 - 02/04/17
Chad Bynog	02/01/15 - 02/01/17

William Higgins 02/01/15 - 02/01/17 Michael Johnson 02/01/15 - 02/01/17 Haywood Joiner 04/01/15 - 04/01/17Richard Kyle 04/01/15 - 04/01/17Robert Leavines 02/01/15 - 02/01/1702/01/15 - 02/01/17 Joan Lee Christine McGraw 04/01/15 - 04/01/17Gary Nugent 02/01/15 - 02/01/17Lloyd Price 04/01/15 - 04/01/17Bill Robinson 04/01/15 - 04/01/17

**Youth Council** 

Patricia Boss 05/12/15 – 05/12/17
Gail Goldberg 05/12/15 – 05/12/17
William Higgins 02/01/15 – 02/01/17
Larry Spottsville 05/12/15 – 05/12/17

**Recommendation:** Approval

**Action:** Motion to approve New WIB Members appointments and re-appointments of WIB and Youth

Council members as noted above.

**Exhibit #2:** Updated WIB Appointments/Youth Council Roster

## 3. Eligible Training Provider Request from LSU - A

<u>Background Information</u>: LSU - A has requested the education program – BA in History with Social Studies Education Minor – be approved as an eligible program for WIA funding. As the target occupation for this program is post-secondary education and is not a demand occupation in Rapides Parish, it is recommended that this request be rejected.

**Recommendation:** Disapprove

**Action:** Motion to reject this ETPL request from LSU-A

**Exhibit #3:** Spreadsheet from Louisiana Workforce Commission with additional program

request from LSU - A

### **ADDITIONAL ITEMS**

### 1. 8<sup>th</sup> Annual Community-Wide Job Fair 2015

<u>Background Information:</u> The 8<sup>th</sup> Annual Community-Wide Youth Job Fair is scheduled for Tuesday, April 7, 2015 at the Alexandria Riverfront Center hosted by the Rapides Business & Career Solutions Center – Youth Empowerment Services (Y.E.S.), several partners, and those who contribute in-kind services.

**Recommendation:** For Information Only **Action:** None Required

## 2. Mandatory Ethics Training

<u>Background Information:</u> 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 Investment Board members, WIB staff and Youth Council members are classified as public servants or public employees.

**Recommendation:** For Information Only

**Action:** Recommend board members complete ethics training and send to RBCSC

**Exhibit #4:** Ethics Training Correspondence dated January 13, 2015

# **REPORTS/UPDATES**

1. Financial Report

#### 2. Rapides Business & Career Solutions Center Report

### **ADDITIONAL INFORMATION**

Commonly used acronyms-

**LWC** Louisiana Workforce Commission Office of Workforce Development

**NEG** National Emergency Grant

**ETA** Employment and Training Administration **TEGL** Training and Employment Guidance Letter

**LWIAs** Local Workforce Investment Areas

IEP Individual Employment PlanUI Unemployment Insurance

O\*NET Occupational Information Network
HIRE Helping Individuals Reach Employment
USDOL United States Department of Labor

**WARN** Worker Adjustment and Retraining Notification Act

**LRS** Louisiana Rehabilitation Services

**DCFS** Department of Children & Family Services

**MOU** Memorandum of Understanding **WIB** Workforce Investment Board

**FY** Fiscal Year **PY** Program Year

WIA Workforce Investment Act
WIF Workforce Innovation Funds

IWTP Incumbent Worker Training ProgramWIOA Workforce Innovation and Opportunity Act

# **COMMENTS OR QUESTIONS FROM CHAIR**

#### **COMMENTS OR QUESTIONS FROM FLOOR**

#### **ADJOURNMENT**