

MINUTES

Workforce Development Board

Thursday, November 15, 2018 – 7:30 a.m.

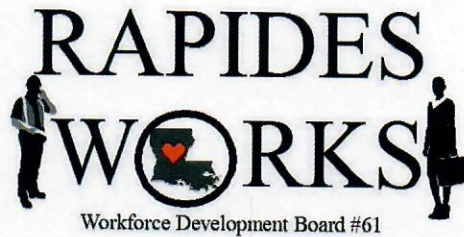
Held at: Christus St. Frances Cabrini Hospital, 3330 Masonic Dr., Alexandria LA 71301
3rd Floor - Conference Room 3A/3B

ATTENDANCE

Members present	Members absent	Other Attendees / Guest	Staff
Valerie Aymond Long	Julie Bonial	Dara Antee	Elaine Morace
Connie Baker	David Broussard	Christi Nation	
Cynthia Baker	Landry Ducote	Eunice Fuller	
Yoel Borges	Rich Dupree	Kashawna Gates-Jones for Nathalia Osby	
Chad Bynog	Larry George		
Sonia Chevallier	Bill Higgins		
Tim Dousay	Wayne Kusmierczyk		
Kelli Haygood	Debbie Norman		
Ginger Humbles	Gary Nugent		
Jeff Johnson	Nathalia Osby		
Michael Johnson	Tommy Peek		
Paula Johnson	Sarah Sasser		
Toni Johnson	Sara Stokes		
Haywood Joiner	Aiesha Wright		
Robert Leavines			
Joan Lee			
Christine McGraw			
Lloyd Price			
Deborah Randolph			
Jeff Ryan			
Jimmy Sawtelle			
Quorum Present	Yes	21 of 35	Chair votes only to break a tie

CALL TO ORDER

Chairperson, Sonia Chevallier, called the meeting of the Rapides Parish Workforce Development Board to order.



GUEST SPEAKER



Deborah Randolph, President of the Central Louisiana Chamber of Commerce, discussed key issues for the next year on both State and Federal levels.

AGENDA ITEMS

1. Minutes from Workforce Development Board meeting of August 16, 2018

It was requested the Workforce Development Board review and approve the minutes from the August 16, 2018 meeting.

On motion by Dr. Haywood Joiner, seconded by Paula Johnson, with -0- nays, -0- abstained and 20 yes votes, the minutes from August 16, 2018 were approved.

2. Rapides Parish Workforce Development Board 2019 Meeting Schedule

It was requested the Workforce Development Board approve the 2019 Workforce Development Board Meeting Schedule.

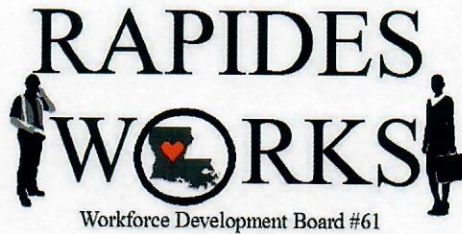
On motion by Kelli Haygood, seconded by Lloyd Price, with -0- nays, -0- abstained and 20 yes votes, the Workforce Development Board 2019 Meeting Schedule was approved.

3. Revised Policies for WIOA

It was requested the Workforce Development Board review and approve the following revised policies.

- a. 500-01 Fourteen Required Elements for all Youth Programs – This policy was revised to remove incorrect information.
- b. 500-06 Supportive Services - This policy was revised to further define supportive services allowable for WIOA youth participants.
- c. 500-07 Incentives – This policy was revised to further define incentives for WIOA youth participants.

On motion by Christine McGraw, seconded by Connie Baker, with -0- nays, -0- abstained and 20 yes votes, the revised policies were approved.



ADDITIONAL INFORMATION

4. One-Stop Operator Monitoring Report

According to USDOL's Employment and Training Administration TEGL 15-16, "The Local WDB must measure, track, and monitor performance, service deliverables, and achievement of program or performance measures." The PY18 1st Quarter monitoring was completed on 10/17/2018. One-Stop Operator, Christi Nation, also provided an update regarding the One-Stop Operators progress with the resource guide.

No action was required for information only.

5. Annual Performance Results for PY 2017 by Local Workforce Development Area (LWDA)

The Louisiana Workforce Commission has released the Annual Performance Results for PY17. The results are broken down by LWDA.

No action was required for information only.

6. Workforce Investment Board Certification Approval Letter – LWDB61

The Workforce Innovation and Opportunity Act (WIOA) requires that each Local Workforce Development Board be certified bi-annually. The LWDB61 has received the Board Certification Approval Letter.

No action was required for information only.

7. LWDA61 – Contract with Louisiana Workforce Commission (LWC) for a Louisiana Job Employment & Training (LaJET) Program for FY18

As of the August 16, 2018 meeting, the LaJet contract had not yet been issued and was expected to be for the same amount as the previous year. At the August 16, 2018 WDB Meeting, the board members approved the LaJet FY18 (10/1/17 – 9/30/18) budget as presented. The LaJet contract has been issued and approved by the Rapides Parish Police Jury on November 13, 2018.

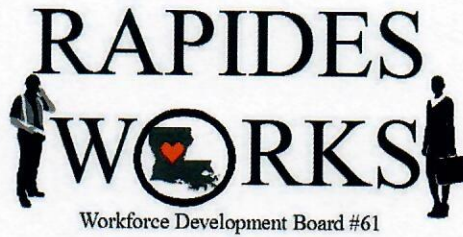
No action was required for information only.

8. Mandatory Ethics Training

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.

No action was required for information only.

REPORTS/UPDATES



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

INFORMATIONAL ATTACHMENTS

COMMENTS OR QUESTIONS FROM CHAIR

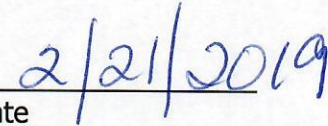
COMMENTS OR QUESTIONS FROM FLOOR

ADJOURNMENT

The meeting was adjourned by Chairperson.



Workforce Development Board Chair



Date