



River Parishes Workforce Development Board
Local Workforce Area #14
Board Meeting Agenda
August 11, 2021
3:00 pm – 4:00 pm
virtual via Zoom

- I. CALL TO ORDER
 - Opening Comments – Chairperson, Katie Klibert
- II. ROLL CALL
 - 2021 Board Attendance Matrix –included in packet – Tommy Scott
- III. CONSENT ITEMS – Included in packet
 - Minutes of Previous Board Meeting – June 16, 2021 – vote required
- IV. CHAIRPERSON REPORT – Katie Klibert
 - Future Meetings for 2021
- V. EXECUTIVE DIRECTOR REPORT – Tommy Scott – Included in Packet
 - Highlights from Executive Director Report – Tommy
 - Conflict of Interest Policy – New – vote required
 - Updated Local Plan 7/1/2021 – 6/30/2024 – vote required
 - 2022 Proposed Budget Update
 - June 2021 Expenditure Report
- VI. LOCAL AREA COORDINATOR REPORT – Stephanie Bruning – Included in Packet
 - One Stop Locations
 - Success Stories
 - Workforce Area 14 New Logo – vote required
 - Policy Number 23 – Supportive Services Policy for Adults, Dislocated Workers, and Youth – vote required
- VII. ST. CHARLES CAO UPDTAE – Mike Palamone
 - State WFC Update
- VIII. OLD BUSINESS
 - Status of 2019 & 2020 Audits – Tommy Scott
 - Potential New Directors – Tricia Thompson
 - One-Stop Operator RFP Update – Tommy Scott
 - RFP Committee Volunteers – Tricia Thompson
- IX. NEW BUSINESS
 - LWDA 14 PY 21 FY22 CIOA Contract Subaward Grant Agreement Update – Tommy Scott
- X. OTHER BUSINESS
 - Board Member Remarks
 - Next Board Meeting December 15, 2021 – 3 pm via Zoom
- XI. PUBLIC COMMENT
 - Open Comment
- XII. ADJOURN