

River Parishes Workforce Development Board Local Workforce Area #14

Board Meeting Agenda

December 15, 2022

9:00 am - 10:00 am

Let's Work River Parishes 1708 Chantilly Drive, Suite A Laplace, La 70068

CALL TO ORDER

 Opening Comments – Chairperson, Tricia Thompson
 Tricia Thompson welcomed board and thanked everyone for their dedication and support throughout the year.

## ROLL CALL

- 2022 Board Attendance Matrix included in packet Tommy Scott
- (Quorum confirmed.)
- NEW BOARD MBMBERS Oath of Office (Garrett Monti)
   Garrett Monti administered Oath of Office to Quentin Bradley, Sarina Lirrette, Regmon Chaney, and Felix Boughton
- CONSENT ITEMS Included in packet Tricia Thompson
  - Minutes of Previous Board Meeting Vote Required\*
     Motion Corey Faucheux
     2<sup>nd</sup> Jawanda Givens
     Approved Unanimously
  - Review/ Approval of One Stop Operator -- Vote Required\*
  - Motion Kevin Hebert
  - 2<sup>nd</sup> Katie Klibert
  - Approved Unanimously
  - Review/Approval of Grievance Policy Vote Required\*
  - Motion Corey Faucheux
  - 2<sup>nd</sup> Tammy Milloto
  - Approved Unanimously

Review/Approval of Supportive Services Policy - Vote Required\*

Motion – Joshua Callegan 2<sup>nd</sup> – Garrett Monti Approved Unanimously

- CHAIRPERSON REPORT Tricia Thompson
  - 2023 Meeting Schedule (March, June, September, December) Board agreed to host all meetings on the 3<sup>rd</sup> Thursday of the last month in each quarter. All meetings will be held at our office located at 1708 Chantilly Drive, Suite A, Laplace, La 70068 from 3:00 – 4:00 pm.
  - 2023 Officer Election
     Board agreed to postpone election of new officers to June 2023.

     Motion Garrett Monti
     2<sup>nd</sup> Jawanda Givens
     Approved Unanimously
- EXECUTIVE DIRECTOR REPORT Tommy Scott Included in Packet
  - Highlights from Executive Director Report Tommy
- LOCAL AREA COORDIANTOR REPORT Stephanie Bruning Included in Packet
  - Highlights from LAC Report/ Snapshot
- OLD BUSINESS
- OTHER BUSINESS

  Food agreed to be a Country of the Country of
  - Board agreed to host Grand Opening of our St. John and St. Charles locations on March 16th and March 23rd at 2:00 pm.
- PUBLIC COMMENT
- ADJOURN

Tommy Scott, WDB Director

Date

Tricia Thompson

Date

3/16/3093