

**River Parishes Workforce Development Board
Local Workforce Area #14
River Parish Community College
Board Meeting Minutes
July 20, 2022**

- I. CALL TO ORDER (10:30 am) – Chairperson, Tricia Thompson**
- II. ROLL CALL**
Members Present: Tricia Thompson (Chair), Stanley Bienemy, Ellis Bourque, Joshua Callegan, Regmon Chaney, Jarret Fuselier, Kevin Hebert, Jawanda Givens, Katie Klibert, Sarina Lirette,, Penelope Shumaker, (Vice-Chair), and Andetire Vicks
- Members Absent:** James Breaux, Kali Davis, Cory Fauchaux, Jarret Fuselier, Bonnie Kern, Tina Landry, Ingrid LeBlanc, Tammy Millioto, Elizabeth Maillian, Garret Monti, Paul Murray, Claire Obgartel, McMahon, Ronny Seal, Amber Shepard, Ricardo Smith, Allison Thomas, Idell Woods-Arnaud, and Felix Boughton
- Guest:** Micah Andrade
- WDB Staff:** Tommy Scott, Stephanie Brüning, and Elsa Garza
- III. NEW BOARD MEMBERS – Ms. Tricia Thompson
Regmon Chaney and Sarina Lirette**
- IV. CONSENT ITEMS - Tricia Thompson**
- V. CHAIR REPORT- Tricia Thompson**
- VI. EXECUTIVE DIRECTOR REPORT - Mr. Tommy Scott**
- **Highlights from Executive-Tommy Scott**
 - **State help prepare all WDB for Federal Audit**
 - **RFP and Local Plan update**
 - **Budget & Expenditure- Petition for Accountant**
 - **Application for Subsequent designation In your packet**
 - **Monies for IDA Dislocated Worker**
 - **Subsequent des**
 - **RPTA Nominee: Garret Monti**
- VII. LOCAL AREA COORDIATOR REPORT- Ms. Stephanie Brüning**
- **Participants in training per Parish
63 in St. Charles 74 in St. John and 67 From St. James**

VI. LOCAL AREA COORDINATOR REPORT – Stephanie Bruning

- a. Highlighted items from LAC report in the Board's packet including:
1. Update on recruiting events hosted in 2022.
 2. Update of staff training.
 3. Review of program marketing materials.

VII. OLD BUSINESS

Tommy Scott provided a summation of the RFP Review Committee meeting held on February 2, 2022. The committee decided to decline the RFP due to the needs of the region changing drastically since Hurricane Ida. The committee also favors a less expensive operator with less control over the current board. The committee decided to re-issue the RFP with an alternate scope of work that would align more with the current needs of the river parishes. A copy of new RFP provided in board packet. Tricia asked members to provide Tommy with any questions and feedback by April 8th.

Tricia Thompson requested a motion to accept the committee's decision and proceed to re-issue the RFP.

1st Motion: Corey Fauchaux

2nd Motion: Ronny Seal

Motion Approved (Unanimous)

VIII. NEW BUSINESS – Tricia Thompson

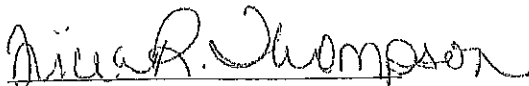
- a. Tricia Thompson addressed the vacancies on our board due to members resigning and/or having conflicts restricting them from remaining active. Tricia discussed potential nominations and will accept nominations from the entire board for consideration. Nominations should be sent to Tricia by Friday, April 8th.
- b. Tommy Scott gave a brief overview of the M.J. Foster Promise Program.


IX. OTHER BUSINESS

Our next Board meeting will be held in June 2022.

PUBLIC COMMENT: None

X. ADJOURN (11:49 am)


Tricia Thompson


Date