

River Parishes Workforce Development Board Meeting Minutes
Local Workforce Area #14
Board Meeting Agenda
June 15, 2023
2:00pm - 4:00pm

- I. CALL TO ORDER
 - Opening Comments Chairperson, Tricia Thompson

Chairwoman Thompson began the meeting and, welcomed everyone to the meeting.

- II. ROLL CALL
 - 2023 Board Attendance Matrix included in packet Tommy Scott

Attendance was taken by the sign-in sheet utilized to acknowledge all attendees of mandatory annual board training conducted prior to the meeting by Melissa Grimmett of LWC

- III. CONSENT ITEMS Included in packet Tricia Thompson
 - Minutes of Previous Board Meeting Vote Required

Motion: Corey Faucheux 2nd: Penelope Shumaker Motion Passed Unanimously

Adult/Dislocated Worker Policy - Vote Required

Motion: Penelope Shumaker 2nd: Michelle Miller Motion Passed Unanimously

Youth Policy – Vote Required

Motion: Ellis Bourque 2nd: Ronny Seal Passed Unanimously

Method of Understanding (MOU) – Vote Required

Motion: Kevin Hebert 2nd: Sarina Lirette Passed Unanimously

- IV. CHAIRPERSON REPORT Tricia Thompson
 - Nominations for 2024 Chair and Vice Chair Vote Required

Tricia Thomson and Katie Klibert were voted to continue serving in their respective positions as Chairperson and Vice Chairperson until holding a new election in June of 2024.

Motion: Garrett Monti 2nd: Tina Landry Passed Unanimously

- V. EXECUTIVE DIRECTOR REPORT Tommy Scott
 - Highlights from Executive Director Report

Tommy presented highlights from monthly report and gave updates on monitoring proceedings.

- VI. LOCAL AREA COORDINATOR REPORT -Stephanie Bruning
 - Highlights from LAC Report

Stephanie provided highlights from monthly report, snapshot, and gave updates on fiscal expenditures and performance measures.

VII. OLD BUSINESS

None

VIII. OTHER BUSINESS

None

IX. PUBLIC COMMENT

None

X. ADJOURN

Motion: Garrett Monti 2nd: Corey Faucheux Passed Unanimously

Meeting Adjourned - 3:52 pm.

Tommy Scott, Director

Tricia Thompson, Chairperson