

River Parishes Workforce Development Board

Local Workforce Area #14

Board Meeting Agenda

December 14, 2023

3:00 pm - 4:00 pm

I. CALL TO ORDER

- Opening Comments - Vice Chairperson, Katie Klibert

*Vice -Chairwoman Klibert began the meeting and thanked everyone for attending.*

II. ROLL CALL

- 2023 Board Attendance Matrix - included in packet - Tommy Scott
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*Attendance taken. There were not enough attendees to constitute a quorum.*

III. CONSENT ITEMS - Included in packet - Tricia Thompson

- Minutes of Previous Board Meeting
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*Minutes reviewed, but unable to vote due to lack of quorum.*

- 2024 Meeting Schedule - (Second Thursday of March, June, September, December at 3:00 pm)
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*Meeting Schedule reviewed, but unable to vote due to lack of quorum.*

IV. VICE CHAIRPERSON REPORT - Katie Klibert

- Ethics Training Reminder
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*Vice - Chairwoman Klibert reminded everyone to complete annual ethics training if they had not already done so.*

V. EXECUTIVE DIRECTOR REPORT - Tommy Scott - Included in Packet

- Highlights from Executive Director Report
- Audit Update

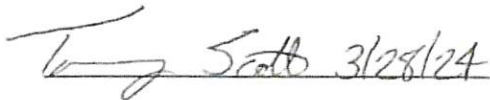
***Tommy presented highlights from monthly reports and gave updates on monitoring proceedings.***

- VI. LOCAL AREA COORDIANATOR REPORT -Stephanie Bruning - Included in Packet
- Highlights from LAC Report


***Stephanie provided highlights from monthly reports, snapshots, and gave updates on fiscal expenditures and performance measures.***

- VII. OLD BUSINESS  
***None***
- VIII. OTHER BUSINESS  
***None***
- IX. PUBLIC COMMENT  
***None***
- X. ADJOURN

***Meeting Adjourned - 3:47 pm.***

 Tommy Scott 3/28/24

Director

 Nick Komper

Chairperson