

July 25, 2024

Notice is hereby given that there will be an Executive Committee meeting of the First Planning District Workforce Development Board on **Tuesday, August 13th, 2024 at 8:30 a.m.** at the Northshore Pastoral Center, 4465 Hwy. 190 East Service Road, Covington, Louisiana.

AGENDA

1. Review of Fiscal Year End Financial reports, including Budget revision
2. Review of new Fiscal year budget for presentation to full board
3. Updates and discussion on replacement of Chairman and outgoing members
4. Review and discussion on policy revisions
 - a. Personnel
 - b. Financial
5. Review and discussion on revision to Financial Services Contract approved at May board meeting
6. Review and discussion on NTCC Registered Nurse Agreement
7. Update on LWC monitoring findings
8. Updates and discussion on current initiatives
9. Other Business
10. Review of action items

Alan V. Thriffiley, EA

Alan Thriffiley, Chairman

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