

**FIRST PLANNING DISTRICT CONSORTIUM
WORKFORCE DEVELOPMENT BOARD**

July 22, 2016

Notice is hereby given that there will be a public meeting of the First Planning District Workforce Development Board on **Wednesday, August 3rd, 2016 at 3:30 p.m.** at the Northshore Pastoral Center for the Archdiocese of N.O., 69090 East Highway 190 Service Road, Covington, Louisiana.

AGENDA:

1. Call to order.....Alan Thriffiley, Chairman
2. Welcome and Introductions.....Alan Thriffiley (5 minutes)
3. Approval of June 1st meeting minutes (Action Item).....Alan Thriffiley (5 minutes)
4. Review of Expenditure Report ending June 2016.....Melissa Kirsch (10 minutes)
5. Review and Approval of 2016/17 Fiscal Year Budget
(Action Item).....Alan Thriffiley (15 minutes)
6. Review and Approval of Partner Memorandum of Understanding
And Cost Allocation Plan (Action Item).....Melissa Kirsch (15 minutes)
7. Discussion of One-Stop Procurement Requirements and
Board Involvement.....Melissa Kirsch (20 minutes)
8. Committee Updates.....Committee Chairs (20 minutes)
9. Work Opportunity Tax Credit Presentation.....Jennifer Barnett (10 minutes)
10. Update on Results of LWC Monitoring and Annual Audit.....Melissa Kirsch (10 minutes)
11. Executive Director Updates.....Melissa Kirsch (10 minutes)
12. Other Business
13. Public Comment Period

Alan Thriffiley, Chairman