

FIRST PLANNING DISTRICT

WORKFORCE DEVELOPMENT BOARD

September 9, 2019

Notice is hereby given that there will be a public meeting of the First Planning District Workforce Development Board on **Wednesday, September 18th, 2019 at 8:30 a.m.** at St. Tammany Parish Government Complex, Building B, 3rd floor conference room, 21490 Koop Drive, Mandeville, Louisiana.

AGENDA:

1. Call to order.....Alan Thriffiley, Chairman
2. Welcome and Introductions.....Alan Thriffiley (5 minutes)
3. Approval of July 17th meeting minutes (Action Item).....Alan Thriffiley (5 minutes)
4. Comments from the Chairman.....Alan Thriffiley (5 minutes)
5. Review of Expenditure Report ending August 2019Melissa Kirsch (5 minutes)
6. Review and approval of new fiscal year Annual Budget
July 1, 2019 through June 30, 2020 (Action Item).....Alan Thriffiley (10 minutes)
7. 2018/2019 Program Year in Review.....Melissa Kirsch (20 minutes)
 - Includes review of One-Stop Operator Performance for year 2 of Contract period
8. Committee Reports and Updates
 - a. Executive Committee.....Alan Thriffiley (10 minutes)
 - RFP Youth Services and RFQ for Outreach Services (action item)
 - Addition of Director of Business Services position (action item)
 - b. Business Engagement.....Mike Stedem (5 minutes)
 - c. Community Development.....Stephanie Dupepe (5 minutes)
 - d. Center Accountability.....Jerry Repka (5 minutes)
9. Updates from One-Stop Operator.....Jennifer Barnett (10 minutes)
10. Other Business
11. Public Comment Period


Alan Thriffiley, Chairman 