

May 10, 2024

Notice is hereby given that there will be a public meeting of the First Planning District Workforce Development Board on **Wednesday, May 22nd, 2024 at 8:30 a.m.** This meeting will be held at the Towers Building 520 Old Spanish Trail, Slidell, LA, 5th Floor Council Chambers.

AGENDA

1. Call to order.....Alan Thriffiley, Chairman
2. Welcome and Introduction of new Board members.....Alan Thriffiley
3. Invocation.....Suzanne Torregano
4. Comments from the Chairman.....Alan Thriffiley (5 minutes)
5. Approval of February 21, 2024 meeting minutesAlan Thriffiley
6. Introduction and Swearing in of New Members.....Alan Thriffiley (5 minutes)
7. Review of Financial ReportsSuzanne Torregano (5 minutes)
(Questions only)
8. Review and Approval of Budget Revision (action item).....Suzanne Torregano (5 minutes)
9. Review and Approval of policy revisions (action item).....Suzanne Torregano (5 minutes)
10. Review and approval of contract renewals (action item).....Suzanne Torregano (5 minutes)
11. Discussion on Board member replacements including Chairman position.....Alan Thriffiley (5 minutes)
12. Strategic Discussion “In order for us to remain ahead of the game over the next four years, what components should be included in our strategic focus?”..... Staff and Bd members (15 minutes)
13. Updates from One-Stop Operator.....Bryan Moore (10 minutes)
14. Updates and discussion on current initiatives.....Dave Maziarz (10 minutes)
15. Other Business
16. Review of action items
17. Public Comment Period

Alan V. Thriffiley, EA

Alan Thriffiley, Chairman

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