

## FIRST PLANNING DISTRICT

## WORKFORCE DEVELOPMENT BOARD

January 13, 2020

Notice is hereby given that there will be a public meeting of the First Planning District Workforce Development Board on **Wednesday, January 22<sup>nd</sup>, 2020 at 8:30 a.m.** at St. Tammany Parish Government Complex, Building B, 3<sup>rd</sup> 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 November 20<sup>th</sup>, 2019 meeting minutes (Action Item).....Alan Thriffiley (5 minutes)
4. Comments from the Chairman.....Alan Thriffiley (5 minutes)
5. Review of Expenditure Report ending December 2019 .....Melissa Kirsch (5 minutes)
6. Presentation of “Standard of Excellence” Center Certification.....Alan Thriffiley (5 minutes)
7. Committee Reports and Updates
  - a. Executive Committee.....Alan Thriffiley (10 minutes)
    - Approval of One-Stop Operator Policy (action item)
    - Update on Advisory Board member status
  - b. Business Engagement.....Mike Stedem (5 minutes)
  - c. Community Development.....Stephanie Dupepe (5 minutes)
  - d. Center Accountability.....Jerry Repka (5 minutes)
8. Review and discussion on current Strategic Priorities in preparation for new local plan development.....Melissa Kirsch (20 minutes)
9. Updates from One-Stop Operator.....Jennifer Barnett (10 minutes)
10. Other Business
11. Public Comment Period

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Alan Thriffiley, Chairman