

FIRST PLANNING DISTRICT

WORKFORCE DEVELOPMENT BOARD

November 6, 2019

Notice is hereby given that there will be a public meeting of the First Planning District Workforce Development Board on **Wednesday, November 20th, 2019 at 8:30 a.m.** at Nunez Community College, Music Room, 3710 Paris Road, Chalmette, Louisiana.

AGENDA:

1. Call to order.....Alan Thriffiley, Chairman
2. Welcome and Introductions.....Alan Thriffiley (5 minutes)
3. Approval of July 17th and September 18th meeting minutes
(Action Item).....Alan Thriffiley (5 minutes)
4. Comments from the Chairman.....Alan Thriffiley (5 minutes)
5. Review of Expenditure Report ending October 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. Review and Approval of required addition to Local 5 Year Plan
(Action Item).....Melissa Kirsch (10 minutes)
8. Committee Reports and Updates
 - a. Executive Committee.....Alan Thriffiley (10 minutes)
 - Recommendation to ratify “Transfer Request of Dislocated Worker funding to Adult” (Action Item)
 - Update on Ethics response regarding Advisory Board members
 - b. Community Development.....Stephanie Dupepe (15 minutes)
 - Recommendation of Youth Services Contract per Procurement process (Action Item)
 - c. Center Accountability.....Jerry Repka (15 minutes)
 - Recommendation on Certification of Center (Action Item)
9. Updates from One-Stop Operator.....Jennifer Barnett (10 minutes)
10. Other Business
11. Public Comment Period

Alan Thriffiley, Chairman