

River Parishes Workforce Development Board
Local Workforce Area #14
Board Meeting Agenda
March 16, 2023
3:00pm – 4:00pm

- I. CALL TO ORDER
 - Opening Comments – Chairperson, Tricia Thompson
Chairwoman Thompson called the meeting to order and thanked everyone for their continued support and dedication to our Board.

- II. ROLL CALL
 - 2023 Board Attendance Matrix – included in packet – Tommy Scott
Quorum Confirmed

- III. NEW BOARD MEMBERS – Oath of Office (Garrett Monti)
 - Michelle Jenkins
 - Donna Oubre
 - Garrett Monti read the Oath of Office to swear in Michelle Jenkins and Donna Oubre to our Board.

- IV. CONSENT ITEMS – Included in packet – Tricia Thompson
 - Minutes of Previous Board Meeting – Voting Required
Minutes Reviewed by Board. Motion to accept by Corey Faucheux, seconded by Penelope Shumaker, passed unanimously by Board.
 - Financial Management Policy -Vote Required
Policy Reviewed by Board. Motion to accept Penelope Shumaker, seconded by Michelle Jenkins, passed unanimously by the Board.

- V. CHAIRPERSON REPORT – Tricia Thompson
 - LWC board required training: determine date and time.

The board agreed to schedule training prior to the next meeting on June 15, 2023, from 2:00-3:30pm. Quentin Bradley asked what happens if someone does not attend the board training and Tommy Scott said that he was not sure but would find out what the protocol is to ensure full Board training is completed.

- Vice Chair vacancy
- Nominations for 2024 chair and vice chair

Chairwoman Thompson asked that nominations are sent between April 1st – 10th so Bord can officially vote at our next scheduled meeting.

- Reminder: Board 2022 financial affidavit due May

VI. EXECUTIVE DIRECTOR REPORT – Tommy Scott

- Highlights from Executive Director Report
- State audit request and response (Included in packet.)
- YTD financial update (Included in packet.)
- Grand Opening Press Release (Included in packet.)

VII. LOCAL AREA COORDINATOR REPORT –Stephanie Bruning

- Highlights from LAC Report

VIII. OLD BUSINESS

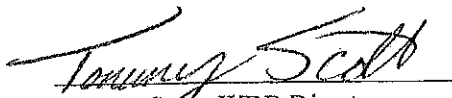
Chairwoman Thompson our partnership with GNO Inc. to apply for the DRA grant.

IX. OTHER BUSINESS


X. PUBLIC COMMENT

XI. ADJOURN

Motion to adjourn by Michelle Jenkins, seconded by Quentin Bradley, Passed unanimously by Board. Adjourned at 3:37pm.


Tommy Scott, WDB Director

6/15/23
Date


Tricia Thompson

6/15/2023
Date