

AGENDA

SEVENTH PLANNING DISTRICT CONSORTIUM WORKFORCE DEVELOPMENT BOARD MEETING AGENDA

Friday, July 12, 2024 at 11:30 a.m. | Silver Star Smokehouse & Tavern | 1201 Overland Rd., Bossier City, LA 71111

CALL TO ORDER AND WELCOME **MATT WHEELER**
Chairperson, Workforce Development Board

Pledge of Allegiance to the Flag Brent Moreland
Business Manager, IBEW Local 194

Invocation Nicholas Olsen
WIOA Program Manager, CDC

ROLL CALL OF MEMBERS AND INTRODUCTION OF GUESTS **JULIE MOORE**
Operations/Communications Manager, CDC

PUBLIC COMMENT **MATT WHEELER**

MINUTES AND APPROVALS

Acknowledgment of LWDB Member Appointment & Resignations Matt Wheeler

Approval of Board Meeting Minutes for April 12, 2024 Matt Wheeler

Acknowledgment of Multi-Jurisdictional Consortium Agreements – 10 Parishes Matt Wheeler

Approval WIOA Fiscal Agent Agreement Between the Red River Parish Policy Jury, Chief Elected Official,
The Coordinating & Development Corporation, and the Seventh Planning District Consortium Workforce
Development Board Matt Wheeler

Approval of Resolution for The Seventh Planning District Consortium Workforce Development Board Matt Wheeler

Acknowledgment and Approval of Chief Elected Official and Seventh Planning District Consortium Workforce
Development Board Agreement Matt Wheeler

Review and Approval of the Proposal for Directors & Officers Liability for LWDB 70 Matt Wheeler

Review and Approval of LWDA 70 Revised Policies Matt Wheeler

Acknowledgment of Selection for LWDA 70 Employer of Record for Participant Work Experience Matt Wheeler

Approval of Selection for One Stop Operator Services Matt Wheeler

Review and Approval of Modification to WIOA 2023/2024 Operating Budget Matt Wheeler

Review and Approval of WIOA 2024-2025 Proposed Operating Budget Matt Wheeler

REPORTS

Budget and Operating Statements Candle Sattler
Director of Workforce Development, CDC

Program Manager’s Report Nicholas Olsen

Assistant Program Manager’s Report and WIOA Performance Chaquana Harper-Wells
Assistant Program Manager of WIOA, CDC

Business Services Report Natalie O'Rourke
Business Services Representative, CDC

Monitor’s Report Craig Sheppert
Senior Program Monitor / EO Coordinator, CDC

One-Stop Operator Report Robin Berry
One-Stop Operations Manager

OLD BUSINESS (IF ANY) **MATT WHEELER**

NEW BUSINESS (IF ANY) **MATT WHEELER**

ANNOUNCEMENTS

Personal Financial Disclosure and Ethics Candle Sattler

ADJOURNMENT **MATT WHEELER**

Next Workforce Development Board Meeting - Friday, October 11, 2024
Location: The Every Warrior Center, 4000 Viking Drive, Suite A, Bossier City, LA 71111