



**THE
COORDINATING & DEVELOPMENT CORPORATION**

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**Jack "Bump" Skaggs
President and CEO**

**AGENDA
SEVENTH PLANNING DISTRICT CONSORTIUM
WORKFORCE DEVELOPMENT BOARD MEETING
Wednesday, March 14, 2018 at 11:30 a.m.
Ralph and KaCoo's Seafood Restaurant
Bossier Parish, Bossier City, LA**

- I. Call to Order and Welcome.....Matt Wheeler
Chairman

- II. Pledge and Invocation.....John "Chuck" Vaughan III
Rehabilitation Regional Manager 2
Louisiana Rehabilitation Services

- III. Roll Call of Members and Introduction of Guests.....Susan Butler
WDB Secretary, CDC

- IV. Old Business

Approval of Minutes from LWDB 70 Meeting
Dated December 13, 2017.....Matt Wheeler

- V. New Business
 1. Approval of WIOA Policies:Angie Rymer
Director of Workforce Development, CDC
 - a. OJT Policy
 - b. Youth Policy
 - c. Exit Policy
 - d. Follow-Up Policy
 - e. Youth Work Experience Policy
 - f. Business and Career Solutions Center Policies and Procedures
 - g. One-Stop Operator Policies and Procedures
 - h. Individual Training Account Policy

 2. Cooperative Endeavor Agreement and Youth Flyer.....Angie Rymer

 3. Budgets.....Nada Attaway
Comptroller, CDC

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SPDC, Workforce Development Board Meeting
March 14, 2018

- 4. Personal Financial Disclosure and Ethics.....Angie Rymer
- 5. Activities Report.....Danny Hodson
- 6. Employer Seminar.....Mechelle Broussard
Business Consultant, LWC
- 7. Monitoring Report.....Craig Sheppert
EO Coordinator/Program Monitor, CDC
- 8. Other Business.....Matt Wheeler

**Next Workforce Development Board Meeting
June 13, 2018**

VI. Adjournment.....Matt Wheeler