





## **WORKFORCE DEVELOPMENT BOARD 21 MEETING**

10:30am | Wednesday, September 13, 2023\*

Brown Eagle, 7808 Airline Hwy, Baton Rouge, LA \*rescheduled from May 18, 2023

## AGENDA

- 1. Call to Order
- 2. Roll Call/Determination of a Quorum
- 3. Welcome and New Member Introduction
- 4. Comments from the Chairman
- 5. Action Items
  - a. Approval of September 13, 2023 agenda
  - b. Approval of Policies (based on monitoring feedback)
    - i. Supportive Services Policy
    - ii. Cost Allocation Policy (updated page 3, per LWC had to add that LWDA 21 does not provide relocation costs)
    - iii. Family of One Definition
    - iv. ETPL Policy
    - v. ITA Policy
    - vi. Priority of Service Policy
    - vii. Work Based Learning Policy
    - viii. Adult and Dislocated Worker Policy
  - c. Potential Approval of PY 23/ FY 24 Budget
- 6. Discussion
  - a. Staff Updates
  - b. PY 23/24 Budget
  - c. Numbers Served
  - d. OSO Report
  - e. LWC Monitoring Report Update
  - f. Awarded Contracts
- 7. LWC Presentation Board Training (15 minutes)
- 8. Public Comment
  - a. BRCC Free IBCs Brandy Tyson
- 9. Adjournment