





## **WORKFORCE DEVELOPMENT BOARD 21 MEETING**

10:30am | Thursday, October 20, 2022

Brown Eagle, 7808 Airline Highway, Baton Rouge, LA

## **AGENDA**

- 1. Call to Order
- 2. Roll Call/Determination of a Quorum
- 3. Welcome and Introductions
- 4. Comments from the Chairman
- 5. Action Items
  - a. Approval of October 20, 2022 agenda
  - b. Approval of July 21, 2022 minutes
  - c. Approval of 2023 Board Meeting Schedule
    - i. Option 1; or
    - ii. Option 2
  - d. Approval of Grievance Policy based on LWC desk review
- 6. Director's Report
  - a. Expenditures
  - b. Budget for PY22/FY23
  - c. One Stop Operator RFP / Committee
  - d. Financial Disclosures and Ethics Training
    - i. Financial Disclosure must be done every year
    - ii. Ethics Training must be done every year (<a href="https://laethics.net">https://laethics.net</a>)
  - e. AJT Certification
  - f. Goals for 2023
- 7. One Stop Operator Report
- 8. Program Report
- 9. Public Comment
- 10.Adjournment