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John Bel Edwards, Governor
Ava Dejoie, Executive Director

Workforce Investment Council

v

WORKFORCE INVESTMENT COUNCIL MEETING

Friday, May 11, 2018

9:30 a.m. –12:00 p.m.

Poydras Building (LA Department of Insurance) – Poydras Hearing Room
1702 North Third Street, Baton Rouge, LA

Meeting Minutes

- I. Call to Order: Chairman Todd McDonald called the meeting to order
- II. Roll Call Quorum: Yes at 9:58 am

First Name	Last Name	Designee	Attend	First Name	Last Name	Designee	Attend
Conrad	Appel			Norisha	Kirts		
Joseph	Ardoin			James "Jimmy"	LeBlanc	Dr. Henry Sanders	D
Valerie	Aymond			Robert J. "Bob"	Lobos		M
James Ray	Barker	Jerome Eymard		Melissa B. "Missy"	Mann		M
Larry	Berger			Todd	McDonald	Jonathan Wilson	M
				Robert	Miller		M
Gerald	Boudreaux	Deidra Jackson		Gerry	Mims		M
Michael Shane	Boudreaux	Jennifer Jeansonne		Charles Henry	Moniotte	Tobie Craig	M
Joseph	Bouie, Jr			Brent	Moreland		M
Keith W	Brand	Timothy Overmier	M	John Patrick	Mulhearn	Aaron Bayham	M
Susan	Broussard		M	Susan	Nelson	Karen Miller	M
Bruce	Busada		M	Leo J. "Jim"	Odom	Diana Reihis	
Conrad	Carriere			Michael P. "Mike"	Palamone		
Stephen	David						
Jason	Dedon	Heather Stefan	M	Sonia A.	Perez	David Aubrey	M
Ava	Dejoie	Randall Domingue	D	Don	Pierson	Susan Schowen	D
John Bel	Edwards	Erin Monroe-Wesley		Joseph	Rallo	Tansha Ellis	D
Jason	Engles	Gary Warren	M	Louis	Reine	Gary Warren	D
Richard	Flick			Natalie	Robottom	Tara Lear	M
Thelma	French	Glenis M. Scott, Sr.	M	Ronald	Rosser Jr.	Cliff Zilkes	
Larry	Gibbs			David	St.Etienne		M
Brent W	Golleher	Tyler Gray		Monty	Sullivan	Chris Broadwater	D
Charles	Habig Jr.	Neal Miller	M	Buck	Vandersteen	Brian Breaux	M

Patricia	Hayes Smith	C. Denise Marcelle		Marketa	Walters	Kim Matherne	
John	Hopkins			John	White	Lisa French	
Edward R	Jones		M	Thomas A.	Yura	Sara Haneline	M
Leigh	King						

III. Review and Approval of Previous Meeting Minutes

Options for voting:

1st Motion: Jason Dedon

Abstentions: Yes None X

2nd Motion: Bruce Busada

Opposition: Yes None X

Approved: Yes X None

Unanimous vote: **Yes**

IV. Comments from Chair: None

V. Moment for Kathy Bobbs:

Chairman Todd McDonald introduced the moment of silence for Kathy Bobbs. The WIC Board attendees took a moment of silence in remembrance of Kathy Bobbs.

Charles Moniette and Buck Vandersteen spoke about her service to the WIC and all of the state agencies.

VI. Presentation and Review of Occupational Projections:

Kelsey Canizaro Fenerty and Stephen Barnes presented the projections via PowerPoint presentation.

- *Vice Chairman David St. Etienne what is causing the growth.*
- *Bruce Busada had question about projected growth information in regions instead of nationwide. Kellie stated she would get that information to him.*
- *Vice Chairman David St. Etienne asked about separating the private and public projection information in the Healthcare Industry. Kellie, Charles Moniette, ,and Stephen Barnes responded.*

Options for voting: Motion to approve both Short Term and Long Term Projections

1st Motion: Jason Engle

Abstentions: Yes None X

2nd Motion: Mayor Edward Jones

Opposition: Yes None X

Approved: Yes X None

Unanimous vote: Yes

VII. Review and Approval of IBCC referals: Vice Chairman David St. Etienne presented both IBCC referals.

Pharmacy Technician – Basic and FFA Forestry - Advance

Options for voting: To approve the IBCC Pharmacy Technician certification as Basic and the FAA Forestry as Advance

1 st Motion:	<u>Chairman David St. Etienne</u>	Abstentions: Yes <input type="checkbox"/>	None <input checked="" type="checkbox"/>
2 nd Motion:	<u>Thelma French</u>	Opposition: Yes <input type="checkbox"/>	None <input checked="" type="checkbox"/>
		Approved: Yes <input checked="" type="checkbox"/>	None <input type="checkbox"/>

Unanimous vote: **Yes**

- a. FFA Forestry: Dr. Eric Smith spoke to the board regarding the FFA Forestry IBC. Charles Moniette spoke about his company’s connection the industry. Buck Vandersteen spoke on the the industry as it regards the state of Louisiana. Asked Dr. Smith if he thought this would encourage high school students to go into this industry. Dr. Smith answered, yes he believes it would encourage students to go into this industry. Ronald Rosser Jr. stated he encourages David St. Etienne to work on this. Buck stated forestry also affects everything else in the state. Susan Nelson question about re-forestation.Dr. Smith answered.

VIII. Review and Discussion of ETPL Policy:

- WIC Director Kellie Taylor-White gave the WIC an overview of what the ETPL is and what their roll is as it regards the ETPL Policy. She presented a PowerPoint presentation.
- Charles Moniotte asked about the presentage of applications that are not approved. WIC Director answered, If the application is not complete they are counted in that number.1051 eligible, 225 rejected, 44 on hold, 137 listed as “not reviewed” or did not reapply and were removed.
- Jason Dedon – Credential obtainment – Kelly Ebey it is for an academic year.
- Susan Schowen – WIOA Performance – asked WIC Director to read them and the Director obliged. Ms. Schowen had a question about the Median Earnings amount. Thelma French requested that it be a living wage instead of \$10.62 per hour. Kellie Ebey stated, Joseph Hollins stated getting more data. Ms. French stated it should be some question as it regard the local boards..Chairman Todd spoke about establishing some sort of system of accountability. Thomas Yura stated he would support the endeavor also.

Options for voting: Motion to accept in global as recommended.

Employment Rate – 2nd Quarter After Exit:
Proposed Minimum 50% **YES**

Employment Rate – 4th Quarter After Exit:
Proposed Minimum 55% **YES**

Median Earnings – 2nd Quarter After Exit:
Proposed \$5,100 (\$10.62) **YES**

Credential Attainment:
Proposed Minimum 35% **YES**

Performance – WIOA Title I-B Funded:
Suggestion: Maintain same rates until USDOL provides their guidance. Then reassess to match federal requirements.
YES

1st Motion: Jason Dedon

Abstentions: Yes None X

2nd Motion: Susan Nelson

Opposition: Yes None X

Approved: Yes X None

Unanimous vote: Yes

IX. Other Business –

- Merediath Trahant stated WIC Board members are not required to file a financial disclosure statement.
- Next meeting is WIC June 27, OFC June 20th, IBC August 22th

X. Public Comments - None

XI. Adjournment at 11:30 am.