

King Alexander  
*LSU System*

Curt Eysink  
*LA Workforce Commission*

Ronald Mason, Jr.  
*SU System*

Charles Moniotte  
*Workforce Investment Council*



Stephen Moret  
*Economic Development*

Clinton Rasberry, Jr.  
*Board of Regents*

Monty Sullivan  
*LCTC System*

Sandra Woodley  
*UL System*

The Workforce and Innovation for a Stronger Economy (WISE) Council convened its third meeting on Monday, September 8, 2014 at 4:31 p.m., on the 6<sup>th</sup> Floor of the Claiborne Building, in Room 6-242, located at 1201 North Third Street, Baton Rouge, Louisiana.

Mr. W. Clinton Rasberry, Jr. called the meeting to order and opened by welcoming everyone in attendance. He informed the Council and everyone present that the meeting was being recorded, and to speak accordingly when using the microphones.

#### Roll Call

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, Board of Regents, called the roll and a quorum was established.

#### Present for the meeting were:

F. King Alexander, LSU System  
Curt Eysink, Workforce Commission  
Ronald Mason, SU System  
Charles Moniotte, Workforce Investment Council  
Stephen Moret, Economic Development  
W. Clinton Rasberry, Jr., Board of Regents  
Monty Sullivan, LCTCS  
Sandra Woodley, UL System

#### Guest List

Appendix A

Board of Regents' Chairman, Mr. W. Clinton Rasberry, opened the meeting by stating that the goal of the meeting was to consider the recommendation for the distribution model. He further stated that he was extremely pleased by the work that has been done; and there has been significant progress made since the last WISE Council meeting thanks to the contributions of all staff involved and the on-going work group meetings. He also stated that it is important to maintain a spirit of collaboration as we go forward, reminding the Council that we are still in the beginning stages of this work, and there will be even more conversations in the future.

Approval of the minutes of August 25, 2014

**On motion of Member Curt Eysink, seconded by Member King Alexander, the WISE Council voted unanimously to approve the minutes of August 25, 2014.**

Approval of the Recommendation of Distribution Model developed in accordance with Act 803, 2014 Regular Session

**On motion of Member Stephen Moret, seconded by Member Sandra Woodley, the WISE Council voted unanimously to approve the distribution model in accordance with Act 803, 2014 Regular Session as presented.**

Next Steps

Ms. Barbara Goodson stated that a preliminary CDBG application was submitted last month and has been received with comments, but more data from the systems is needed to complete the application for WISE funds. She suggested that a group comprised of a representative from each of the four systems, Department of Economic Development, and the Workforce Commission be convened to develop a final application.

Ms. Goodson stated that a WISE Council timeline calendar was included in each member's packet, containing dates of all System board meetings which would be helpful in determining the next meeting date. She added that there is still a lot of work to do; and as implementation plans are developed and approval by the management boards, the WISE Council and the Board of Regents will meet to approve plans as soon as possible. She added that staff is working to develop an online submission system that will allow authorized users to upload and disseminate the plans to the Council once approved by the management board or system designee.

#### Other Business

No other business was discussed.

#### Adjournment

There being no further business to come before the WISE Council, the meeting was adjourned at 4:45 p.m.

## Appendix A

### Guest List for September 8, 2014 for WISE Council meeting

NAME	AFFILIATION
Susana Schowen	LED
Paul Carlsen	LED
Dr. Sandy Woodley	UL System
Gloria Matthews	SU System
Karen Sue Zuller	Consultant
Barbara Goodson	BoR
Lori Parker	BoR
Jenee Slocum	LED
Kim Harvey	BoR
Terrence Ginn	BoR
Neil Matkin	LCTCS
Monty Sullivan	LCTCS
Wendy Simoneaux	LSUBOS
Dan Layzell	LSU
Rachel Kincaid	ULS
Willis Brewer	House Fiscal
Mary Ann Coleman	LAICU
Guy LaVerge	PBRC
Ryan Lachney	Student
Stephen Moret	LED
Dr. Lisa Vosper	BoR
Marty Fortner	SUS/SUNO
Chris Mestayer	BoR
Jason Droddy	LSU
Christopher Vidrine	LSUHSC-NO
David Helveston	LWC