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John Bel Edwards, Governor
Ava Dejoie, Executive Director

Workforce Investment Council

WORKFORCE INVESTMENT COUNCIL MEETING

Friday, July 20, 2018
9:30 a.m. –12:00 p.m.
Plumbers and Pipefitters Union Hall
5888 Airline Highway
Baton Rouge, LA 70805

I. Call to Order: Chairman Todd McDonald called the meeting to order

II. Roll Call **Quorum: Yes** at 9: am

			July 20, 2018	
First Name	Last Name	Designee	Member	Designee
Conrad	Appel		X	
Joseph	Ardoin			
Valerie	Aymond			
James Ray	Barker		X	
Larry	Berger			
Gerald	Boudreaux	Ms. Deidra Jackson		
Michael	Boudreaux	Ms. Jennifer Jeansonne		
Shane	Boudreaux			
Joseph	Bouie, Jr			
Keith W	Brand	Mr. Timothy Overmier		X
Susan	Broussard		X	
Bruce	Busada		X	
Conrad	Carriere		X	
Stephen	David		X	
Jason	Dedon	Ms. Heather Stefan	X	
Ava	Dejoie	Mr. Kenneth Burrell		X
John Bel	Edwards	Mr. Roderick Scott		X
Jason	Engles	Mr. Gary Warren		X
Richard	Flick		X	
Thelma	French	Mr. Glenis M. Scott, Sr.		
Larry	Gibbs			
Brent W	Golleher	Mr. Tyler Gray		
Charles	Habig Jr.	Mr. Josh Sonnier		X
Patricia	Hayes Smith	Ms. C. Denise Marcelle		

John	Hopkins		X	
Edward R	Jones			
Leigh	King			
Norisha	Kirts		X	
James "Jimmy"	LeBlanc	Dr. Henry Sanders		X
Robert J. "Bob"	Lobos		X	
Melissa B. "Missy"	Mann			
Todd	McDonald	Mr. Jonathan Wilson	X	
Robert	Miller		X	
Gerry	Mims			
Charles Henry	Moniotte	Mr. Tobie Craig		
Brent	Moreland		X	
John Patrick	Mulhearn	Mr. Aaron Bayham	X	
Susan	Nelson	Mr. Ernest Stevens		X
Leo J. "Jim"	Odom	Ms. Diana Reihs		
Michael P. "Mike"	Palamone		X	
Peggy A.	Parker	Ms. Jami Rogers		
Sonia A.	Perez	Mr. David Aubrey	X	
Don	Pierson	Ms. Susan Schowen		X
Kim	Reed	Dr. Lisa Vosper	X	
Louis	Reine	Mr. Gary Warren	X	
Natalie	Robottom	Ms. Tara Lear		
Ronald	Rosser Jr.	Mr. Cliff Zilkes	X	
David	St.Etienne		X	
Monty	Sullivan	Mr. Chris Broadwater		X
Buck	Vandersteen	Mr. Brian Breaux		X
Marketa	Walters	Ms. Kim Matherne		
John	White	Ms. Lisa French		X
Thomas A.	Yura	Ms. Sara Haneline		X

III. Review and Approval of Previous Meeting Minutes

Options for voting:

1st Motion: Louis Riene
 2nd Motion: Jason Dedon

Abstentions: Yes None X
 Opposition: Yes None X
 Approved: Yes X None

Unanimous vote:

- IV. Comments from Chair: Thank everyone for attending and also thank Host Building management for allowing the WIC Board to use the building for the meeting and refreshments, Plumber and Pipefitter Union Hall.
- V. TOPS Tech Eligibility List - Presentation by Dr. Lisa Vosper

Options for voting: Motion to approve TOPS Tech Eligibility List as presented by Board of Regents (see attached) and allow it to be sent back to the Board of Regents for further action.

1 st Motion:	Mike Palamone	Abstentions: Yes <input type="checkbox"/>	None X
2 nd Motion:	Louis Reine	Opposition: Yes <input type="checkbox"/>	None X
		Approved: Yes X	None

Unanimous vote:

Comments:

- Louis Reine requested that the Associate Degree and below list be put on a future WIC Board meeting agenda to discuss further. He also requested the Technical College be invited to the same meeting.
- Mike Palamone asked that Dr. Lisa Vosper sent out the report this week. Dr. Lisa Vosper agreed to send the report to WIC Director Kellie Taylor-White today and she will send the report out to all of the WIC Board members.
- Dr. Lisa Vosper requested an edit to the approval: She requested that the approved TOPS Tech Eligibility List be transferred to the Board of Regions for publication and to deal with it. Mike Palamone approved of the transfer.

- VI. Presentation and Review of Edits to Occupational Projections and Star Jobs Report: Presentation by WIC Director Kellie Taylor-White and Dr. Ali Bustamante

Options for voting: Motion to approve edits to both Short Term and Long Term Projections and Star Jobs Report

1 st Motion:	Bruce Busada	Abstentions: Yes <input type="checkbox"/>	None X
2 nd Motion:	Joseph Ardoin	Opposition: Yes <input type="checkbox"/>	None X
		Approved: Yes X	None

Unanimous vote:

- VII. Review of Star Jobs Report: Presented by WIC Director Kellie Taylor-White. (see above)

VIII. State of Louisiana Rehabilitation Services Report: Teresa Milner presented a PowerPoint presentation. She also gave out handouts to the WIC Board member and other attendees. (See attached)

Comment:

- Dr. Lisa Vosper commended LRS on the great work they are doing throughout the state agencies.

IX. Presentation from Louisiana Next Horizons: Presented by Mr. John Warner Smith
(See Attached)

X. Other Business:

- Chairman Todd McDonald motioned to amend the agenda to add the discussion about the OWCA Grant: Seeking to get approval to apply for grant. Meredith Trahant presented to the board regarding the OWCA Grant. Unanimous (*No objections No abstentions*)

Link to Stay at Work and Return to Work Research and RETAIN Demonstration Project:

<https://www.dol.gov/odep/topics/SAW-RTW/how-to-apply.htm>

- Mr. Habig stood to speak to the WIC Board member about his retirement and to introduce his replacement. Chairman Todd McDonald congratulated Mr.Habig on his retirement and his future endeavors.

Options for voting: To amend agenda and authorize chairman to give letter of approval for the applying for the OWCA Grant by the Office Of Workers Compenstation Department on the condition that if grant is received, Mr. De La Fuente will come back and present to the WIC on all aspects.

1 st Motion:	Bruce Busada	Abstentions: Yes <input type="checkbox"/>	None X
2 nd Motion:	Joseph Ardoin	Opposition: Yes <input type="checkbox"/>	None X
		Approved: Yes X	None

Unanimous vote:

XI. Public Comments:

XII. Adjournment at 11:03 am