

Local Workforce Development Area # 40
Workforce Development Board Meeting
AGENDA

October 30, 2015
Ramada Lafayette Conference Center
2032 NE Evangeline Thruway
Lafayette, LA 70501
10:00 a.m.

- I. Call meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Welcome
 - a. Introduction of Board Members
 - b. Swearing-In of Board Members
 - c. Introduction of Board Staff
 - d. Introduction of Guest(s)
- V. Overview of the Workforce Innovation and Opportunity Act (WIOA)
- VI. Election of Officers
 - Chairperson **(ACTION)**
 - Vice-Chairperson **(ACTION)**
 - Secretary **(ACTION)**
- VII. Amendment to Articles of Incorporation **(ACTION)**
- VIII. Approval of By-Laws **(ACTION)**
- IX. Approval of Minutes **(ACTION)**
- X. Proposed Meeting Schedule for 2016 **(ACTION)**
- XI. Workforce Development Board (WDB) #40
 - a. WDB #40 Contract
 - b. Program Year (PY) 2015-2016 Allocations
 - c. PY14 WIA Annual Performance Report
 - d. Budget **(ACTION)**
 - e. Acadiana Works, Inc. Contract **(ACTION)**
 - Budget
 - 2014-2015 Total Training Clients Served
 - 2015-2016 Total Training Enrollment Projections
 - Staff Monthly Activity Report
 - f. Acadiana Works, Inc.- Restructure Organizational Plan **(ACTION)**
 - g. Job Driven National Emergency Grant (JD-NEG) **(ACTION)**
 - h. Request for additional funds - Job Driven National Emergency Grant **(ACTION)**
 - i. Strategies to Empower People (STEP) Contract **(ACTION)**

- j. Region IV Business Industry Coordinator Report
- XII. Workforce Development Board Personnel Policy Manual **(ACTION)**
- XIII. Upcoming Events / Updates / Reminders
 - a. Labor Law Seminar – December 9, 2015
 - b. Louisiana Workforce Symposium – December 16, 2015
 - c. Career Connections – February 17, 2016
 - d. Visit LWDA #40 Website: www.wib40.org
 - e. Reminder: 2015 Ethics Training Deadline - **December 31, 2015**
 - f. Reminder: Please complete and return your WDB Survey
- XIV. Other Business
- XV. Acronyms
- XVI. Public Comment
- XVII. Adjournment