



Local Workforce Development Board
Area #40
5367 I-49 S. Service Rd.
Opelousas, Louisiana 70570
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www.wib40.org

AGENDA

BOARD MEETING

April 27, 2016

10:00 AM

LOCATION: Ramada Lafayette Conference Center
2032 NE Evangeline Thruway, Lafayette, La 70501

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. WELCOME
- IV. APPROVAL OF THE JANUARY 27, 2016 BOARD MEETING MINUTES (ACTION) Pg. 01
- V. LOCAL WORKFORCE DEVELOPMENT BOARD (LWDB) #40
 - a. Budget (ACTION) Pg. 09
 - b. LWDA #40 Policies (ACTION) Pg. 12
 - c. Monitoring Report (ACTION) Pg. 40
 - d. Executive Director's Report (ACTION) Pg. 49
- VI. OVERSIGHT COMMITTEE CHAIR REPORT (ACTION)
 - a. Regionalism – Region IV (ACTION)
- VII. ACADIANA WORKS, INC. REPORT
 - a. Budget (ACTION) Pg. 57
 - b. Enrollment Report (ACTION) Pg. 62
- VIII. OTHER BUSINESS
 - a. Renewal of Contract - Certified Public Accountant, Charles Going PY 16-17 (ACTION) Pg. 74
 - b. Renewal of Contract - Attorney, Bruce Gaudin PY 16-17 (ACTION) Pg. 77
- IX. UPCOMING EVENTS/UPDATES/REMINDERS
 - a. Parish Partner Meetings
 - b. LEDA Job Fair – May 10, 2016 (9:00 a.m. to 3:00 p.m.) Pg. 81
 - c. Region IV Poverty Simulation – May 19, 2016 (2:00 p.m. to 4:00 p.m.)
 - d. Reminder: Tier 2.1 Personal Financial Disclosure Deadline – **May 15, 2016**
 - e. Reminder: Please complete and return your LWDB Survey
- X. PUBLIC COMMENT
- XI. ADJOURN.....