



Local Workforce Development Board  
Area #40  
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[www.wib40.org](http://www.wib40.org)

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## AGENDA

### BOARD MEETING

December 7, 2016

10:00 AM

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

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. WELCOME - MR. WILLIAM "BILL" FONTENOT, CHIEF ELECTED OFFICIAL
- V. VISION OF LWDA #40 - MR. WILLIAM "BILL" FONTENOT
  - INTRODUCTION OF GUEST(S)
  - INTRODUCTION OF BOARD MEMBERS (Pg. 1-3)
  - SWEARING-IN OF BOARD MEMBERS - MR. JOHN W. WILLIAMS, ATTORNEY, LWC
- VI. SPECIAL GUEST SPEAKER - MR. BRYAN MOORE, DIRECTOR, OFFICE OF WORKFORCE DEVELOPMENT
- VII. ELECTION OF OFFICERS (Pg. 8)
  - CHAIRPERSON (ACTION)
  - VICE-CHAIRPERSON (ACTION)
  - SECRETARY (ACTION)
- VIII. APPROVAL OF MINUTES (ACTION) (Pg. 9-22)
- IX. PROPOSED MEETING SCHEDULE FOR 2017 (ACTION) (Pg. 24)
- X. OVERVIEW OF LOCAL WORKFORCE DEVELOPMENT BOARD #40
  - a. Re-Designation (Pg. 25-26)
  - b. Allocation - Program Year 2016-2017 (Pg. 27-28)
  - c. Annual Performance Report (Pg. 29-30)
  - d. Letter from LWC of Fiscal and Program Monitoring Reviews - LWDA #40 & #41 (Pg. 31-33)