

WORKFORCE DEVELOPMENT BOARD (WDB) Serving Allen ~ Beauregard ~ Calcasieu ~ Cameron ~ Jefferson Davis ~ Vernon Parishes LOUISIANA WORKFORCE COMMISSION The Department of Labor

AmericanJobCenter[®] WorkForce Innovation & Opportunity Act (WIOA)

Chairperson: Ms. Sarita Scheufens ~ Vice-Chairperson: Mr. Brad Nelson~ Secretary: Ms. Juana Felton

Economic Development: Mr. R.B. Smith ~ Labor/Apprenticeship: Mr. Steve Gaspard ~ Private Business: Ms. Nicole Moncrief Disability Committee: Ms. Debra Jones ~ Youth Committee: Ms. Tommeka Semien

Local Workforce Development Area 51 Thursday, September 22, 2022 Meeting at 11:30 AM

We Put People to Work!

American Job Center 2424 3rd Street Lake Charles LA

AGENDA

1. Call to Order, Pledge of Allegiance, Roll Call

		2022	2023		20	18		2019			2020				2021				2022					
	Private Sector Members	Ethics Training	Financial Disclosure	Jan 25	Apr 26	Jun 28	Sep 27	Jan 24	May 16	Jul 25	Aug 29	Oct 24	Jan 23	May 21	Jun 25	Oct 6	Jan 6	May 25	Jun 24	Sep 24	Jan 27	May 12	Jul 28	Sep 29
1	Ms. Jennie Stevens 2023	5/13/2022	Disclosure	25	20	20	21	24	10	25	29	24	25	21	25	0	0	25	24	24 P	27 P	12 P	A	29
2	Mr. Joel McSpadden 2023	1/20/2022								Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Α	P	Α	Α	
3	Mr. Dale Logan 2023									-	Α	P	Α	Α	P	Α	Α	Α	P	Р	Р	Р	Α	
4	Ms. Nicole Moncrief 2023			Р	Α	Р	Α	Р	Α	Α	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	Α	
5	Mr. Brad Nelson 2024			Р	Р	Р	Ρ	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	
6	Ms. Christina Detiveaux 2023					Α	Ρ	Р	Α	Α	Р	Α	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	
7	Ms. Sarita Scheufens 2024			Р	Α	Р	Ρ	Р	Р	Α	Р	Α	Р	Α	Ρ	Ρ	Р	Α	Ρ	Р	Р	Р	Α	
8	Mr. Daniel Campbell 2024	3/3/2022										Р	Р	Р	Р	Р	Р	Α	Р	Р	Α	Р	Р	
9	Mr. Boyd Sockrider 2023	8/2/2022														Α	Α	Α	Α	Р	Α	Α	Р	
10	Ms. Ruth Carnes 2024	4/14/2022		Р	Р	Α	Ρ	Р	Р	Р	Р	Α	Р	Р	Р	Ρ	Р	Ρ	Ρ	Р	Ρ	Р	Р	
11	Mr. Lonnie Harper 2024	1/25/2022		Р	Α	Р	Ρ	Р	Ρ	Α	Α	Р	Α	Α	Ρ	Ρ	Α	Α	Α	Р	Ρ	Ρ	Α	
12	Ms. Donna Bailey 2024			Α	Р	Ρ	Ρ	Р	Ρ	Α	Α	Р	Α	Ρ	Ρ	Ρ	Α	Ρ	Α	Р	Α	Α	Α	
13	Ms. Rebecca Coward 2025																						Р	
14	Ms. Kelli Beavers 2024															Р	Р	Р	Р	Р	Р	Р	Α	
15	Mr. Rand Alford 2023	5/02/2022		Р	Р	Р	Ρ	Α	Р	Α	Р	Р	Р	Р	Р	Ρ	Ρ	Ρ	Ρ	Ρ	Ρ	Р	Α	
16	Mr. Logan Morris 2025																			Α	Ρ	Α	Α	
17	Ms. Debra Jones 2023			Р	Р	Α	Ρ	Р	Α	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	Р	Ρ	Α	Ρ	
	Public Sector Members	Ethics Training	Financial Disclosure	Jan 25	Apr 26	Jun 28	Sep 27	Jan 24	Apr 25	Jul 25	Aug 29	Oct 24	Jan 23	May 21	Jun 25	Oct 6	Jan 6	May 25	Jun 24	Sep 24	Jan 27	May 12	Jul 28	Sep 29
1	Dr. David Lafargue 2025																						Ρ	
2	Ms. Tommeka Semien 2023			Р	Α	Α	Α	Р	Р	Р	Α	Р	Р	Р	Α	Α	Р	Р	Р	Р	Р	Р	Р	
3	Ms. Lori Webb 2025																						Р	
4	Mr. Steve Gaspard 2024			Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Α	Р	Р	Α	Р	Р	Р	Α	
5	Mr. Richard Paulk 2025					Р	Ρ	Р	Α	Α	Ρ	Ρ	Ρ	Ρ	Р	Α	Α	Α	Α	Α	Α	Α	Р	
6	Ms. Teri Johnson 2023															Α	Р	Α	Α	Α	Ρ	Ρ	Α	
7	Mr. Courtney Jacob 2025																						Р	
8	Mr. Brian Teegardin 2024	1/3/2022		Р	Р	Р	Ρ	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
9	Mr. Harold Beard 2025	1/12/2022														Ρ	Α	Α	Ρ	Р	Ρ	Α	Р	
10	Ms. Michelle McInnis 2025	7/28/2022																					Р	
11	Ms. DeAnna Binning 2022																			Р	Р	Ρ	Р	
12	Ms. Cassie Henry 2022			Α	Α	Р	Α	Р	Α	Α	Р	Α	Р	Р	Α	Α	Α	Р	Р	Α	Ρ	Р	Α	
13	Ms. Janice Breland 2025					Α	Ρ	Α	Р	Α	Р	Р	Р	Α	Р	Р	Р	Р	Р	Α	Α	Р	Р	
14	Ms. Faith Hooks 2025									_						Α	Р	Р	Α	Α	Α	Α	Α	
15	Ms. Jacqueline Reviel 2025											Р	Α	Р	Α	Р	Р	Р	Р	Α	Ρ	Α	Α	
PJ	Mr. Mike Smith Rep Dis. 02														Ρ	Α	Р	Α	Р	Α	Α	Α	Р	
PJ	Mr. Tony Stelly Rep Dis. 10														Α	Α	Α	Α	Α	Α	Α	Α	Α	

(1) Announcement regarding quorum (minimum of 17 of 32 members)

A quorum of _____ Board members present.

(2) WDB MEMBER UPDATES

NEW BOARD MEMBER NOMINEES

If you desire or know someone who would like to become a member of the WDB, contact your nominating agency and make your wishes known. If you are uncertain who your nominating agency is, please contact Donnafaye Moss.

(3) PERSONAL FINANCIAL DISCLOSURE STATEMENTS:

(1) Tier 1, Tier 2, Tier 2.1, and Tier 3 ANNUAL personal financial disclosure statements <u>DUE DATE WAS MAY 15, 2022</u>. To access the personal financial disclosure, use the following link: <u>https://ethics.la.gov/personalfinancialhome.aspx</u>

(4) ANNUAL STATE ETHICS TRAINING FOR 2022 IS NOW UNDERWAY.

Please access the Internet address at: https://laethics.net/EthicsTraining

IF YOU HAVE TAKEN THIS TRAINING BEFORE, YOUR INFORMATION IS MAINTAINED

- Enter the username and password that you used this past year.
- If you have forgotten your username, click on the button "Forgot Password," and you will be instructed to change it.
- Then you must enter your username and the new password to "Log in"

IF YOU ARE A NEW USER

If you are new, select "Register (New User)" and fill out the information on the page provided.

- Then click on "Continue to Training."
- You will come to the page for Available Training Courses.
- You should click on "Ethics Training for Board Members."
- The Name of the Board is the "Workforce Development Board 51"
- You can take the three (3) sessions all together or separately. Click on Session 1 and listen. Follow the prompts for "Play," and the questions are answered with "true" or "false."
- When you finish all three (3), you must download your certificate by Clicking on "Download Certificate," selecting "Save target as," and designate in your computer where you want to save it. You can also name it.
- Then you can print it.
- Certificates must be forwarded to WDB Staff Donnafaye Moss (<u>dmoss@lwia51.com</u>) so that they can be forwarded to the Calcasieu Parish Police Jury.
- The date you complete the training appears on the Agenda for the Board meeting.
- I keep a copy of your 2022 certificate in the Ethics Folder.

ETHICS TRAINING IS AN ANNUAL MANDATORY REQUIREMENT and should be completed by December 31st.

- (5) <u>Work Experience Worksites for a WIOA eligible youth:</u> WIOA can pay their salary for up to 6 months at entry-level or minimum wage rate. (If you know an eligible youth you could train, that would be even better.) For eligible youth ages 16-24, Contact Ms. Dayna Hoffpauir at 337-721-4010, Ext. 5018. For Adults or Dislocated Workers, contact Ms. Myra De LaCroix at 337-721-4010, Ext. 5005.
- (6) <u>On-the-Job Training (OJT) Worksites:</u> If you have a position wherein you provide in-house training, and the individual is eligible for WIOA services, WIOA can reimburse the employer up to 50% of the wages paid for training for up to 6 months. Please contact Ms. Gwen Guillory for additional information at 337-721-4010, Ext. 5009.
- (7) <u>Adult Mentors: Mentor youth ages 16-24 (determined to need the service) for 12 months. For more information, please contact Ms. Dayna Hoffpauir at 337-721-4010, Ext. 5018.</u>

2. Consideration for Add-on Agenda Items

Motion for Add-on Agenda Items:	2 nd	Call for public comment twice.	Vote

3. Consideration of Draft Minutes from the July 28, 2022 Meeting

Motion to approve draft minutes from the July 28, 2022 Meeting.: 2nd

Vote

4. Consideration on Workforce Development Board Matters

a. Nominate and confirm officers for the fiscal year.

Current officers and board chairman: WDB Chairperson Sarita Scheufens, WDB Vice-Chairperson Brad Nelson, WDB Secretary Courtney Jacob, Executive Committee Private Business Representative Nicole Moncrief, Executive Committee Disability Committee Debra Jones, Executive Committee Labor/ Apprenticeship Steve Gaspard, Executive Committee Youth Committee Tomeka Semien, Executive Committee Economic Development Michelle McInnis

Motion to open floor for nominations:

2nd

Vote

b. Nominations:

WDB Chairperson

WDB Vice-Chairperson

WDB Secretary

5.

6.

7.

Executive Committee Private Business Representative

Executive Committee Disability Committee

Executive Committee Labor/ Apprenticeship

Executive Committee Youth Committee

Executive Committee Economic Development

Hearing no further nominations, nominations for the office of (list above) are closed.

Motion to confirm all newly elected/ continuing board officers as stated 2nd Vote

c. Consideration on Taking Action of WDB Member(s) with Three (3) Consecutive Absences

The Bylaws state in <u>Article II Membership: SECTION 9 – REMOVAL OF MEMBERS</u> : "Members may be recommended for removal for good cause by a majority vote of the members present. Good cause is defined as any voluntary termination or failure to attend three (3) consecutive meetings. Extenuating circumstances should be considered in removing a member for any reason. A letter will be sent to the member and the nominating authority of the Board's action for removal." The following members have missed at least three meetings in a row: None at this time										
Motion on Workforce Development Board Matters:	2 nd	Vote								
Consideration to approve updates on Policy #CS 05 Grievance bargaining statement added and expounded information ad			olicy. Collective							
Motion to approve #CS 05 Grievance Procedure and Equal Opport	unity Policy: 2 nd	d	Vote							
Consideration to approve LWC Comprehensive AJC Certificat	ion Matrix Scoring	; Criteria								
Motion to approve the AJC Certification:		2 nd	Vote							
Consideration on WIOA Fiscal Matters										

a. Approve 2022-2023 Fiscal Budget Motion on WIOA Fiscal Budget:

2nd

b. Expenditure Report: Ms. Betty Washington Motion on WIOA Fiscal Expenditure Report:

2nd

Vote

8. Program Updates & Reports:

- A. American Job Center One-Stop System Ms. Nypheteria Clophus
- B. Adult & Dislocated Worker Programs Ms. Myra De la Croix
- C. Youth Program Ms. Dayna Hoffpauir
- **D.** Business Services Mrs. Crystal Scott: Thanks to our combined efforts and hard work we were able to host a successful job fair on Wednesday, July 27, 2022 at the Lake Charles Civic Center. Below are attendance totals:

Adult --79 Youth - 42 Veteran – 8 Total job seekers- 129 Total employers – 41

Please save the date for our next quarterly job fair...Wednesday, November 2, 2022 at the Lake Charles Civic Center. Details to follow.

9. Adjournment: Be sure you have added your name to the sign in sheet. Upcoming Meetings (Please pencil in these dates on your calendar):

*January 26, 2023 April 27, 2023 June 22, 2023 September 21, 2023

All Business Conducted, ______ AM | PM.