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Chairperson: Ms. Sarita Scheufens ~ Vice-Chairperson: Mr. Brad Nelson~ Secretary: Mr. Courtney Jacob Economic Development: Ms. Michelle McInnis ~ Labor/Apprenticeship: Mr. Steve Gaspard ~ Private Business: Disability Committee: Ms. Debra Jones ~ Youth Committee: Ms. Tommeka Semien

Local Workforce Development Area 51 Tuesday August 15, 2023 Meeting: 10:00 AM

We Put People to Work!

American Job Center 2424 3rd Street Lake Charles LA

## **DRAFT WDB Executive Meeting Minutes**

- 1. Call to Order by Chairperson or Appointee and Roll Call by WDB Planner
  - Chairperson: Ms. Sarita Scheufens Present Vice-Chairperson: Mr. Brad Nelson Absent Secretary: Mr. Courtney Jacob Present

Economic Development: Ms. Michelle McInnis Present Labor/Apprenticeship: Mr. Steve Gaspard Present

Private Business: Vacant

Disability Committee: Ms. Debra Jones Absent Youth Committee: Ms. Tommeka Semien Present

- (a) Announcement regarding quorum. There was a quorum of 5 Board members.
- Consideration on transfer of funds from the Dislocated Worker funding stream to the Adult funding stream.
  - (1) Explanation by the WDB Director and Crystal Scott.

The motion was made by Tommeka Semien to authorize the request to transfer funds from the Dislocated Worker funding stream to the Adult funding stream. Seconded by Michelle McInnis. Vote all I.

- 3. Consideration to suspend Enrollments and Support Services in the Adult Funding Stream until October 1, 2023.
  - a. Consideration to resume enrollments with slot levels based on availability of funding as well as suspending the transportation supportive services until further notice in the Adult Funding Stream.

The motion was made by Michelle McInnis to suspend Enrollments and Support Services in the Adult Funding Stream until October 1, 2023. Second by Courtney Jacob. Vote all I.

- Consideration to fiscal year.
  - a. 2023-2024 Allocation amount revised to \$129,129.19.

The motion was made by Sarit Scheufens to approve One Stop Operator Contract Modification and Revised Budget Updates for 2023-2024. Second by Michelle McInnis. Vote all I.

Adjournment 5.

All Business Conducted.	Saria Scheufens	declared the meeting adjourned at	10:37	AM
All business conducted.	Jana Julieurens	decialed the incetting adjourned at	10.07	, ,,