

## WORKFORCE DEVELOPMENT BOARD (WDB)

Serving Allen ~ Beauregard ~ Calcasieu ~ Cameron ~ Jefferson Davis ~ Vernon Parishes





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 Thursday June 20, 224 Meeting: 3:00 pm

We Put People to Work!

American Job Center 2424 3<sup>rd</sup> Street Lake Charles LA

## WDB Executive Meeting Draft MINUTES

Call to Order by Chairperson or Appointee and Roll Call by WDB Planner

Chairperson: Ms. Sarita Scheufens-P Vice-Chairperson: Mr. Brad Nelson-P Secretary: Mr. Courtney Jacob-P

Economic Development: Ms. Michelle McInnis-P Labor/Apprenticeship: Mr. Steve Gaspard-P Private Business: Ms. Tristian Hager- P Disability Committee: Ms. Debra Jones- P Youth Committee: Ms. Tommeka Semien- A

- (a) Announcement regarding quorum. There was a quorum of 7 Board members.
- 2. Budget Modification- Betty Washington
  \*Comments made by Stephanie Seemion, Director

Motion: A motion was made to accept modifications presented by Ms. Betty Washington by Ms. Debra Jones and 2<sup>nd</sup> by Mr. Brad Nelson Vote: All I none opposed or abstained.

- Consideration to approve One Stop Operator Contract Modification and Revised Budget Updates for 2024-2025 fiscal year.
  - a. 2024-2025 Contract amount \$78,275.

**Motion:** A motion was made by Mr. Brad Nelson to approve and accept the 2024-2025 One Stop Operator budget contract as written and **2**<sup>nd</sup> by Ms. Tristian Hager **Vote:** All I none opposed or abstained

- Consideration to submit PY 24 (2024-225) budget allocation.
  - a. 2024-2025 Allocation amount is \$2, 271, 234 (-\$227,238) from last year

Motion: A motion was made by Ms. Debra Jones to accept/ submit the budget allocation as presented and 2<sup>nd</sup> by Ms. Tristian Hager. Vote: All I none opposed or abstained

All Business Conducted by Chairperson Ms. Sarita Scheufens who declared the meeting adjourned at 3:26 PM.