Executive Committee Meeting  
Friday, January 13, 2012  
9:30 a.m.  
Associated Builders and Contractors Office  
19251 Highland Road  
Baton Rouge, LA 70816

Members: Charles Moniotte, Edward Rispone, Kathy Bobbs, Mike Palamone, Art Farve, Curt Eysink, Joe May, Mike Mitternight, Jorge Tarajano, Jacqueline Beauchamp, Louis Reine, Buck Vandersteen

I. Call to Order
II. Roll Call
III. Comments from the Chair
IV. Approval of Minutes  
   October 11, 2011
V. Update on Recommendations by the Governance Commission on Higher Education
VI. Consideration of IBC Applications to Recommend to WIC for Approval  
   A. Caddo Parish Schools/Caddo Career & Technology Center, Safety and Pollution Prevention (SP2)  
   B. J. Schneider & Associates, LTD, Introduction to Oil & Gas Production  
   C. Louisiana Restaurant Association, ServSafe
VII. Report on Accountability and Performance Measures
VIII. Other Business  
   A. WIC Attendance Report  
   B. Strategic Plan  
   C. Annual Report
IX. Public Comments
X. Adjournment