



Workforce Investment Council

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Bobby Jindal, Governor
Edward Rispone, Chairman

Workforce Investment Council
Executive Committee Meeting
Tuesday, December 7, 2010
9:30 a.m.
Associated Builders and Contractors
19251 Highland Road
Baton Rouge, La 70809

Members of the Executive Committee Present:

Eddie Rispone-Chairman
Curt Eysink
Art Farve
Mike Mitternacht
Charles Moniotte
Mike Palamone
Jorge Tarajano
Jacqueline Beauchamp
Kathy Bobbs

Members of the Executive Committee Absent:

Joe May
Louis Reine
C. A. "Buck" Vandersteen

Invited Attendees:

Johnny Riley, Director-OWD

The meeting was called to order by Chairman Rispone.

I. Comments from Chair

Chairman Rispone addressed the council and informed them that Charles Moniotte would be taking the lead on the Industry-Based Certifications and giving an update as indicated on the agenda. Chairman Rispone also gave an update on his visit to the Business Career and Solution Centers. He had the opportunity to learn the procedure and what services the centers provide to the general public.

II. Approval of Minutes

A draft of the minutes from the October Executive Council meeting was given to each member for their review and approval. Each member was also given a copy of the year to date attendance record for their review. A motion was made to accept the minutes. Motion was carried.

Action Items:

- *Send all minutes prior to the meeting for council members to review.*
- *Have designee forms available at all meetings for completion.*
- *Have a year-to-date attendance record available for each WIC Member to review*

III. Consideration of 2011 Meeting Schedule for Council and OFC Committee

The committee reviewed the proposed dates for the 2011 meeting schedule. Claudeidra Minor advised the council that they must have a minimum of 6 full meetings completed per calendar year. They agreed that for the first 6 months of 2011 the OFC meetings will be immediately following the WIC meetings at the same location. The locations will continue to be the La State Police Training Facility for the full council meetings and the Associated Builders and Contract office for the Executive Council Meetings. The dates were chosen and agreed upon.

Action Items:

- *Post dates on the WIC website*

IV. Update on Functional Alignment of Workforce Investment Boards

Curt Eysink and Johnny Riley gave an update on the Workforce Investment Boards and the Regional Meetings that they conducted throughout the state. They discussed the benefits of the WIB alignment and the issues that have been presented such as budget and system overload. Each of the WIB chairman will be invited to the December 18th WIC meeting to discuss the challenges, as they see it and the benefit of the realignment. Bryan Moore, Region 1 WIB Chairman will give a presentation that will cover the consolidation efforts.

Action Items:

- *Draft letter to WIB Chairman inviting them to the WIC meeting*
- *Obtain a copy of Bryan Moore's presentation prior to the WIC meeting*

V. Update on Industry-Based Certifications

Charles Moniotte is in the process of preparing the guidelines and procedures needed to implement this plan throughout the state. He has meetings with various agencies to discuss this information and will follow-up with the Council once those have been completed.

Action Item:

- *Follow up on the IBC guidelines and procedures for next meeting*

VI. Status of Accountability and Performance Measures

Claudeidra Minor updated the council on the progress she's made in satisfying the measures that were agreed upon. She has met with various agencies to discuss how the information can be obtained and the time frame surrounding that. Those that she has not met with she has been in contact with and those meetings are forthcoming. Each member received a copy of the Strategic Plan that states the system should be in place by the 2nd qtr of 2011. Claudeidra advised that she will have a preliminary report available for one of the meetings in the 1st qtr of 2011 for the Council to review.

Action Items:

- *Have an update available for December WIC meeting*

VII. Other Business

It was discussed in the last meeting that the LED should be contacted to coordinate a meeting with the executives of Nucor for a presentation on the history of workforce development in Louisiana. The corporation is not yet ready for such a presentation and this is being tabled until a later date.

Meeting was adjourned