Louisiana Workforce Investment Council Meeting  
Tuesday, December 14, 2010  
9:30 a.m.  
Louisiana State Police Training Academy  
7901 Independence Blvd  
Baton Rouge, La 70806  

Members of the Council Present:  
Alden Andre  
Art Favre  
Cameron Henry  
Charles “Buck” Vandersteen  
Craig Roussel  
Curt Eysink  
Edward Rispone  
Ginger Laurent  
Tobie Craig designee for Charles Moniotte  
Whalen Gibbs designee for Sec. Jimmy Leblanc  
Mike Mitternacht  
Mike Palamone  
Charles Habig designee for Louis Reine  
Patricia Haynes-Smith  
Hilda Curry  
James Uridales  
Jason Dedon  
Joe May  
Jorge Tarajano  
Julie Cherry  
Katrina Thomas  
Mary O'Brien designee for Neil Riser  
Keith Brand  
Joe Salter designee for Paul Pastorek  
Dee Bolden designee for Ruth Johnson  
Jeff Lynn designee for Stephen Moret  
Terry Baugh  

Members of the Council Absent:  
Elbert Guillory  
Janet Durden  
Jacqueline Beauchamp  
Richard Gremillion  
Kathy Bobbs  
Keith Myers  
Richard Noles  
Thomas O’Neal  
Ronald Williams  
John Young  
Stafford Palmieri  

WIB Directors in Attendance  
Mike Garvey – Jefferson Parish  
Cynthia Douglas – EBR Parish  
Jason Parks – Rapides Parish  
Glenn Dugas – Lafayette Parish  
Bryan Moore – Orleans Parish  
Penny Collins – EBR Parish
I. Call to Order:
The meeting was called to order by Chairman Edward Rispone.

II. Comments From The Chair:
Chairman Edward Rispone notified the council that Charles Moniotte would be the chairman of the Industry-Based Certification Committee. They are also in the process of working on a new format. Once that information is available, Mr. Moniotte will bring before the council. Chairman Rispone also discussed his visit to the Baton Rouge Business and Career Solution Center and encouraged all council members to visit their local WIB offices.

III. Approval of Minutes:
The Council reviewed the minutes and a correction was needed. Jorge Tarajano was marked as absent when he was present. That correction was noted. It was also asked that when an amendment is made to the minutes that the change is explained in detail. A motion was made to approve the minutes with the correction made to reflect that Jorge Tarajano was present. That motion was seconded and the minutes were approved.

IV. Administrative Matters:

A. Approval of 2011 Meeting Schedule for Council and Committees:
The meeting dates for 2011 were approved

   Action Items: Send all meeting dates for the year to all council members

B. Review of Attendance Records
The council reviewed the attendance records for accuracy.

   Action Items: Send out designee forms with the meeting reminders
   Chairman Rispone will contact chronic attendance offenders
   Please send any discrepancies to Aieta and she will make the necessary corrections.

C. Summary of Designee Provisions
Council members were encouraged to choose a designee to attend meetings in their absence. All designees must have a completed form signed by the council member on file. Designees can vote on behalf of the council member so it is important to choose someone you feel will properly represent you. The chosen designee will remain in that position until the council member says otherwise.

V. Presentation on Workforce Investment Boards and Functional Alignment
Johnny Riley, Director of the Office of Workforce Development did an introduction regarding the presentation and the presenter. The presentation focused on regionalizing the Workforce Investment Boards. Currently there are 18 boards and the goal is to decrease that number to 8. Bryan Moore the WIB Director for Region 1 gave a presentation that illustrated how the collaboration can be achieved and the successes they have had as a region. The presentation discussed streamlining the processes as well as sharing the resources for activities and regionally impacted events. After the presentation the floor was opened for discussion regarding the alignment and the various Workforce Investment Boards that would be impacted. Each board that was represented was given the opportunity to share their thoughts on the matter.
**Action Items:** Have the presentation available on the WIC website for review

**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. She noted the Strategic Plan states that 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.

**Other Business**
All members were wished a blessed and happy holiday.

**The Meeting was adjourned**