I. Call to Order and Roll Call  
The meeting was called to order by Charles Moniotte at 9:39 a.m. Roll was taken by Lori Cherry, quorum was met.


**Members Absent:** Marketa Walters, James Leblanc, Brent Golleher, Michael Boudreaux, John Jones, Jennifer Boggs, Valerie Aymond, James Barker, Patrick Mulhearn, Jonald Walker, Todd McDonald, Peggy Parker, Jim Odom, Natalie Robottom, Ronnie Rosser, Charles Habig, Carlos Perez, Patricia Smith.

II. Review and Approval of Previous Meeting Minutes  
Approved – (Louis Reine, motioned, Mike Palamone – 2nd motioned)

III. Comments from WIC Chairman Charles Moniotte  
   a. Thanked everyone for attending and informed the council that the Governor’s Chief of Staff would be participating in the meeting and plans to be involved.
   b. Review of WIC organization, subcommittees and past committees on handout created by the Chairman and distributed to members.

IV. Presentation on Open Meetings, Rob Roux and Meridith Trahant, LWC  
Rob Roux and Meridith Trahant shared a presentation via packet handout which covered requirements for public body open meetings under state law. Also touched upon were items such as texting in the meeting, the importance of quorum being met and new way to handle public comments on each agenda items before the board votes to approve or not approve the item.

V. Short and Long-term Industry Forecasts for consideration or approval Sachin Chintawar, LWC and Dr. Stephen Barnes, LSU  
a. Sachin Chintawar and Dr. Stephen Barnes were not in attendance to give presentation, LWC Employee Deborah Williams directed members to Industry Forecast in handout packet.
b. The group had various questions about the forecast which could not be answered without Economist present.
c. Board member asked that the forecast be emailed to board members prior to the next meeting allowing the board members time to review.
d. Ava Dejoie motioned to table the vote until the next meeting, Louis Reine 2nd motion – 
   Approved
   No public comments, no extension and no opposition
e. WIC will discuss at the next meeting

VI. IBCC Report: IBC’s for consideration of approval

a. Operation Spark – *In car accident on the way, unable to attend meeting*
   Approved – Mike Palamone motion, Susie Schowen 2nd motion
   No public comments, no extension and no opposition

b. Hospitality and Tourism IBCs (2)
   Bill Langkoff, Executive Director Louisiana Hotel and Lodging Association and Toni Mobley, SVP Chief Service Officer, Audubon Nature Institute, both attested to how skilled and educated staff is an immediate contribution to the industry and they both support the IBC. Mr. Langkoff also informed the group of the healthy growth across the state and he handed a summary to each attending board member.
   1. Combination of Certified Hospitality and Tourism Management Professional AND Certified Guest Service Professional (Basic Jump Start Credential)
      Approved – Conrad Appel motion, Deidra Jackson 2nd motion
      No public comments, no extension and no opposition
   2. Manage First Professional
      Approved—Conrad Appel motion, Ed Price 2nd motion
      No public comments, no extension and no opposition

c. Advanced Microenterprise Credential
   Approved – Louis Reine motion, Susie Schowen 2nd motion
   No public comments, no extension and no opposition

VII. Update on WISE Funding, public and private, Dr. Vosper, Regents

a. Dr. Vosper distributed a summary of updates to all attending members.
b. Discussed the summary and answer questions from attending members
c. She also gave the website information to visit and review the details of the plan and will also send website information to Lori regarding the implementation of plan to send to all board members.

VIII. Update on Craft Training- David Helveston, LCTCS

a. Discussed craft occupations and their growth in the state
b. He answered questions from board members regarding types of programs offered at community colleges, matrix alining with workforce

IX. Other Business

a. Ava Dejoie introduced Shannon B. Joseph, new Director of Office of Workforce Development
b. Board members will nominate 3 board members for Occupational Forecasting Conference to Governor Edwards at the next meeting, June 22, 2017
c. Workforce Development Board members in attendance introduced themselves.
d. Charles asked board to thank Lori Cherry for her work with WIC

XI. Public Comments
None

XII. Adjournment
The meeting was adjourned at 11:39 a.m.