I. Call to Order: Vice Chairman David St. Etienne called the meeting to order

II. Roll Call  Quorum: Yes  at 9:47 am
Chairman Comments:

1. Vice Chairman David St. Etienne asked that all new members stand and introduce themselves to the board.
   - A. Paul Arrigo (Ms. Karron Alford) 
   - B. Melissa Bayham 
   - C. Michael Danahay 
   - D. Randy Hayden

2. Vice Chairman David St. Etienne asked WIC Board members to participate on their local WIB boards.
3. Notes: Vice Chairman David St Etienne requested for a change to the agenda.

**Options for voting to make change to agenda:** Move 3.TOPS Tech Eligibility up to 1. and switch IV. Rapid Response Fund and V. Review of ETPL.

1st Motion: Rep. Smith  
Opposition: Yes ☐ None X

2nd Motion: Mike Palamone  
Opposition: Yes ☐ None X

Approved: Yes X None ☐

Unanimous vote:

III. Consent Agenda

1. Review and Approval of Previous Meeting Minutes

2. Approval of IBC Applications
   a. ETC 1 Certified Emergency Telecommunicator (911 Dispatch) IBC
   b. FAA Part 107: Small Unmanned Aircraft Operations
   c. Manufacturing Skill Standards Council (MSSC) certified Production Technician (CPT) & CPT+
   d. Electrical training ALLIANCE Interim Credential IBC
   e. App Development with Swift IBC

3. Approval of TOPS Tech Eligibility List

Comments:
   • Two items were left off of the list and needed to be put back on the list they are not new items. They were on the list previously. We are approving the corrected list.
     a. Criminal Justice
     b. Human Service Program at the secondary university
   
   • Adding another provider to the TOPS Tech early starts training provider list; it currently has two providers on the list.
     c. The New Orleans Career Center

   • Representatives from ETC 1 Certified Emergency Telecommunicator IBC, FAA Part 107: Small Unmanned Aircraft Operations IBC, Electrical training ALLIANCE Interim Credential IBC and App Development with Swifts IBC each spoke about their program.

**Options for voting:** To accept IBC applications and TOPS Tech Eligibility list in global.

1st Motion: Mike Palamone  
Abstentions: Yes X (Brent Moreland) None

2nd Motion: Susan Nelson  
Opposition: Yes ☐ None X

Approved: Yes X None

Unanimous vote:
IV. Review of Rapid Response Fund: Chris Broadwater explained that the strategic plan has not been revamped since 2015.

V. Review of ETPL Policy: Lydia Crockett presented a PowerPoint presentation to the meeting attendees regarding ETPL changes.

Options for voting to accept changes:

1st Motion: Chris Broadwater    Abstentions: Yes ☐     None X
2nd Motion: Mike Palamone      Opposition: Yes ☐     None X
                 Approved: Yes X     None

VI. Other Business:

- Rep. Pat Smith had a request for Secretary Ava Dejoie. She asked if Secretary Dejoie could find out if what Department of Education is doing would impact what the WIC board does.
- Vice Chairman David St. Etienne requested that WIC Director give him a report on the number of members who currently sit on or attend their local workforce board and if so, which board.
- Also to provide report of contact persons for each local board.

VII. Public Comments: None

VIII. Adjournment at 10:46 am Motioned 1st Lee King  2nd Susan Nelson