

FIRST PLANNING DISTRICT CONSORTIUM

WORKFORCE DEVELOPMENT BOARD

January 7, 2025

Notice is hereby given that there will be an Executive Committee meeting of the First Planning District Workforce Development Board on **Wednesday, January 15, 2025 at 8:30 a.m.** at Nunez Community College, 3710 Paris Rd, Chalmette, LA in the Kane Technology Bldg, Rm A-122 Conference Room.

AGENDA

1. Call to order
2. Review and approve previous EC minutes
3. Review of financial reports ending December 31, 2024 (6-month review)
4. Review One Stop Operator RFP
 - a. Procurement Considerations and timeline
5. Review Update to policy 103-16
6. Review Board By-Laws – suggested updates?
 - a. Reform committees?
 - b. Term limits – should we keep them or revise?
7. Additional updates:
 - a. 2025 Allotments: State receiving \$41,029,930
 - b. Reauthorization update
 - c. Regional & Local Plan updates
 - d. Dave's center updates
8. Review of action items
9. Adjourn

Mindy Nunez Airhart

Mindy Nunez Airhart, Chairman

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