



CHIEF ELECTED OFFICIAL
Jack Zeagler

WORKFORCE DEVELOPMENT BOARD CHAIRPERSON
John Stephens

WIB DIRECTOR
Gay Smith

**Sixth Planning District Consortium
Local Workforce Development Board Area Sixty**

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Workforce Development Board Area 60

Executive Committee Meeting

3108 North 1st Street Jena LA

Wednesday, March 27, 2024

9:00 am

Minutes

Members Present

John Stephens
Allyson Fannin
Lowell Hubbard
Ron Carr

- I. Call Meeting to Order - Mr. Stephens called the meeting to order at 9:30 AM.
- II. Approval of November 15, 2023 Meeting Minutes – The November 15, 2023 minutes were reviewed. Ron Carr made the motion to accept the minutes and seconded by Lowell Hubbard.
- III. WDB 60 Budget – Staff requested a budget revision in amount of \$1000.00. Deduct \$1000.00 from line item janitorial, of the \$1000.00 move \$400.00 to insurance and \$400.00 to Board Meeting and \$200.00 to travel. This is line-item changes only and does not change the amount of the overall Board budget. Allyson Fannin made a motion to approve the line item changes in the budget and seconded by Lowell Hubbard.
- IV. Board Policy 8 Training – In regards to training for LPN nursing programs within the Central Louisiana Technical Community College System, the following criteria must be met for students enrolled in technical college nursing programs in order to be considered for training assistance:



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HNUR 1000 Orientation for PN/AH
HNUR 1211 Fundamentals I
HNUR 1212 Geriatric Clinicals
HNUR 1302 A& P for PN and Allied Health
HNUR 1311 Advanced Nursing Fundamentals
HNUR 1310 Introduction to Practical Nursing

A motion was made by Ron Carr as in regards for LPN training within the CLTCC, the above-mentioned criteria must be met for students to receive training assistance and seconded by Allyson Fannin.

V. **Adjourn – The meeting adjourned at 10:00 AM**

APPROVED BY: _____

A handwritten signature in black ink, appearing to read "Ron Carr", is written over a horizontal line.

Ron Carr, Secretary

GS/rc