

**Jefferson Parish Workforce Development Board
Executive Committee Meeting Minutes
Tuesday January 23, 2024
Joseph S. Yenni Building
1221 Elmwood Park Blvd. Suite 303
Jefferson, LA 70123**

I. Welcome – Tom Jones called the meeting to order, quorum was present.
Board Members Present: Lisa Barback, Tom Jones, Arlanda Williams
Members Absent: David St. Etienne, Rod Nunez
Others Present: Darrel Lewis, Frances Turner, Jada Jenkins, Deanna Stewart and JoAnn Johnson

II. Approval of Minutes, October 12, 2023 - Tom Jones requested a motion to approved the minutes from October 12, 2023 meeting.
Lisa Barback requested a motion to accept the minutes from the October 12, 2023meeting.
Tom Jones seconded the motion to accept the minutes from the October 12, 2023 meeting.

OPPOSED 0 YEAS 3 ABSTAINED 0 ABSENT 2

Tom Jones requested a motion to approve the amended agenda
Lisa Barback moved to approved amended agenda
Tom Jones second the motion to approve amended agenda

OPPOSED 0 YEAS 3 ABSTAINED 0 ABSENT 2

III. American Job Center – Request for Proposal (RFP) as discussion about the approval of the Provider Services RFP Career Team approval

Tom Jones requested a motion to outsource an RFP for Adult, Dislocated Worker and Youth Service Providers.
Arlanda Williams moved to outsource an RFP for Adult, Dislocated Worker and Youth Service Providers.
Lisa Barback seconded the motion to outsource an RFP for Adult, Dislocated Worker and Youth Service Providers.

OPPOSED 0 YEAS 3 ABSTAINED 0 ABSENT 2

Tom Jones requested a motion to approve the amended agenda
Lisa Barback moved to approved amendments
Tom Jones second the motion

OPPOSED 0 YEAS 3 ABSTAINED 0 ABSENT 2

IV. One Stop Operator Update – No further business to discuss.

OPPOSED 0 YEAS 3 ABSTAINED 0 ABSENT 2

Lisa moved to accept the recommendation for the previous committee for Provider Services RFP Career Team
Tom Jones Second the motion to accept the recommendations from the previous committees.

Arlanda Williams requested a motion to adjourn
Tom Jones Seconded the motion to adjourn.

OPPOSED 0 YEAS 3 ABSTAINED 0 ABSENT 2

MEETING ADJOURNED

DRAFT