



Executive Committee Meeting Minutes

Thursday, January 25, 2024 at 8:00AM CT

Louisiana Workforce Commission Headquarters
1001 N. 23rd Street
Baton Rouge, LA 70802
4th Floor Conference Room

- Present** Jamar Ennis, Brian Patchett, Donna Reno, Lynn Stevens (Chair), and Lauren Womack
- Absent** Laura Nata, Ashley Volion
- Guests** Hope Day, Elizabeth Fussell
- Liaison** Courtney Ryland
- Call to Order** The Executive Committee was called to order by Lynn Stevens at 8:15 AM with a quorum. Brian Patchett made a motion to accept the July 2023 Executive Committee meeting minutes, seconded by Donna Reno; motion passed without any opposition, discussion, or abstentions.
- Old Business** Brian Patchett made a motion to elect Lauren Womack as the Eligibility & Planning subcommittee Chairperson, seconded by Donna Reno; motion passed without any opposition, discussion, or abstentions.
- Brian Patchett made a motion to schedule future meetings of the LRC on the fourth Thursday in April, July, and October, seconded by Lauren Womack; motion passed without any opposition, discussion, or abstentions.
- Brian Patchett made a motion that the LRC host its future meetings in Lafayette in April, Alexandria in July, and Baton Rouge in October, at the hotel venue, seconded by Lauren Womack; motion passed without any opposition, discussion, or abstentions.
- New Business** Discussion was held regarding the 2024 Spring National Conference, April 6th-10th in Maryland; and in October in Seattle, Washington. Brian Patchett made a motion to send two representatives from the LRC to the 2024 Spring National Conference, Jamar Ennis seconded; motion passed without any opposition, discussion, or abstentions.
- Due to confidential information contained in applications for membership, Donna Reno made a motion to move into executive session, seconded by Brian Patchett; motion passed without opposition or abstentions.
- The following names were recommended to fill the current vacant LRC Membership seats:
Individual with a disability Representative - Myron Wright to replace Kathleen Funderburk.



Louisiana Rehabilitation Council

P.O. Box 94094
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Representative of the area of Rehabilitation Technology - Gwendoline "Hope" Day to fill the seat vacated by Yakima Black.

Representative of Individuals with disabilities who cannot represent themselves - Kelly Monroe fill the seat vacated by Alexis Wood.

Individual with a Disability, Current or Former Applicant - Scott Morgan fill the seat vacated by Marvin Rush.

Brian made a motion to approve the applications above, seconded by Donna Reno; motion passed without any opposition, or abstentions.

Brian made a motion to end the executive session, seconded by Lauren Womack; motion passed without any opposition, discussion, or abstentions.

Adjourn

The executive session and Executive Committee meeting adjourned at 9:20 a.m.