

SCOWIB Agenda

South Central Oklahoma Workforce Investment Board

Executive Committee Meeting

February 12, 2008

Fire Mountain Restaurant

Lawton, Oklahoma

11:30 am to 12:30 pm

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|-------|---|--------------------|
| I. | Call to Order | Al Allee, chairman |
| II. | Results of OESC Monitoring Visit | Lisa Thomas |
| III. | Policies and Procedures Development and Update | Lisa Thomas, staff |
| | --On-the-Job Training | |
| | --Priority of Service | |
| | --Self-Sufficiency | |
| | --Individual Training Account | |
| IV. | Revision of Workforce Investment Act Funding
Program Years '05, '06' & '07 | Ray Friedl, staff |
| V. | Update on Out-of-Area Recruiting | Ray Friedl, staff |
| VI. | SOIC Sector Strategy Initiative | Ray Friedl, staff |
| VII. | Discussion of Service Provider Procurement | Lisa Thomas, staff |
| VIII. | Executive Committee Discussion Topics for March Meeting | Ray Friedl, staff |

IX. Staff Update

Blaine Smith, staff

--National Association of Workforce Boards 23 – 27 February

--Base Realignment and Closure (BRAC) Conference 5 – 7 March

-- BRAC Consultant

X. New Business

XI. Adjourn