

SCOWIB Agenda

South Central Oklahoma Workforce Investment Board

Executive Committee Meeting

11:30 am to 12:30 pm

June 10, 2008

CG's International Cuisine

3160 NW Cache Road

Lawton, Oklahoma

11:30 am to 12:30 pm

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|--------------|--|-----------------|
| I. | Call to Order | Al Allee, |
| chairman | | |
| II. | Review and Discuss Agenda for SCOWIB Meeting June 12 | Al |
| Allee, chair | | |
| III. | Review and Discuss Priority of Services Policy | Ray Friedl, |
| staff | | |
| IV. | Staff Progress | Ray Friedl, |
| staff | | |
| | --Base Realignment and Closure Grant Update | |
| V. | New Business | Al Allee, chair |
| VI. | Adjourn | |

AGENDA

6:30 P.M. THURSDAY JUNE 12, 2008

BUSINESS & INDUSTRY SERVICE CENTER – RED RIVER TECH

3300 WEST BOIS D'ARC DUNCAN, OK

- I. Call to Order and Welcome –Al Allee, chair
- II. Election of Directors – Al Allee
- III. Review, Consider and Act on Approval of Consent Agenda – Al Allee
 1. Minutes of October 11 and December 13, 2007 Meetings (Copies of Minutes provided with March Agenda).
 2. Minutes of March 13, 2008 Meeting (Minutes Attached).
 3. Minutes of October 9, November 13, 2007, January 8, February 12, Executive Committee Meetings (Copies of Minutes provided with the March Agenda).
 4. March 11, April 8, and May 13, 2008 Executive Committee Meetings. (Minutes Attached).
 5. Treasurer’s Reports
 6. SCOWIB Policy Updates
 - On-the Job Training Policy, Revised
 - Individual Training Account (ITA) Policy, Revised
 - Self-Sufficiency Policy-Dislocated Worker
 7. Summary of Fourth Quarter Monitoring Activities
- IV. Review, Consider and Act on FY 09 Budget –Brian Churchman, director
- V. Report of Nominating Committee – Walt Lentz, chair
- VI. Election of Officers – Al Allee, chair
- VII. Review, Consider and Act on Appointment of Two Additional Members to Executive Committee - Chair
- VIII. Review, Consider and Act on Change to SCOWIB By-Laws – Blaine Smith, staff
- IX. Review, Consider and Act on Workforce Investment Act Title I Adult and Dislocated Worker Service Provider—Chris Pittman, director and executive committee member
- X. Report on Actions Resulting from Workforce Investment Act Funds Rescission

XI. Overview of WorkKeys® and KeyTrain®--Ray Friedl, staff

XII. SCOWIB Director Discussions

--Oklahoma Career Readiness Certificate and Value to Area Businesses. This is a state initiative and the South Central Workforce Investment System is promoting use by businesses and members of the workforce. Are Oklahoma Career Readiness Certificate and WorkKeys® something that SCOWIB should continue to endorse?

XIII. Report on Adult and Dislocated Worker Activities for Past Program Year—Archer McPhaul, staff

XIV. Report on Youth Activities for Past Program Year—Laura Goldring, staff

XV. Staff Activities, Blaine Smith, staff

--Next Meeting—September 18, 2008-Annual Meeting

--Out of Area Recruiting

--Visit by Team of the Governor's Council for Workforce and Economic Development

--Base Realignment and Closure Grant Update

XVI. New Business

XVII. Adjourn