

**SOUTH CENTRAL OKLAHOMA WORKFORCE INVESTMENT BOARD
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 BOIS D/ARC DUNCAN, OK**

AGENDA

6:30 P.M. THURSDAY JUNE 9, 2011

- I. Call to Order and Welcome – Jeff Simpson, chair
- II. Election of New Directors – Jeff Simpson
- III. Review, Consider and Act on Approval of Consent Agenda – Jeff Simpson
 1. Minutes of March 10, 2011 Meeting (Attached)
 2. Treasurer's Report (Attached)
 3. Summary of Quarterly Monitoring Activities (Attached)
- IV. Review, Consider and Act on Approval of 2012 Budget – Jeff Simpson
- V. Report of Nominating Committee for Election of Treasurer – Jeff Simpson
- VI. Update on Center Managers in Duncan and Lawton – Cheryl Cook, director
- VII. SCOWIB and Chief Local Elected Official Agreement
- VIII. Review, Consider and Act on Approval of Adult and Dislocated Worker Service Provider Contract Extension – Ray Friedl, staff
- IX. Review, Consider and Act on Approval of Youth Service Provider Contract Extension – Ray Friedl
- X. Review, Consider and Act on Approval of Incentives/Stipends for PY11- Ray Friedl
- XI. Review, Consider and Act on Adding Medical and Clinical Laboratory Technologist to the Demand Occupation List for BRAC Spouses – Ray Friedl
- XII. Overview of On-Line Employer Registration and Services in Oklahoma Job Link—Ray Friedl
- XIII. Discussions On: - Ray Friedl
 - Local One-Year Plan Extension
 - Program Year 2011 Budget Guidance
 - Workforce Center Staffing Levels
 - Program Year 2009 Performance Outcomes
 - Statewide Career Ready 101 Site License
- XIV. Staff Activities – Ray Friedl

- Budget
- Training Waiting Lists
- Workforce Oklahoma Employment and Training Conference
 - Rodney Palesano
 - Sherry Labyer
 - Sandra James

XV. New Business – Jeff Simpson

XVI. Adjourn – Jeff Simpson