

SCOWIB Agenda

South Central Oklahoma Workforce Investment Board

Executive Committee Meeting

March 11, 2008

Mike's Sports Grill

Lawton, Oklahoma

11:30 am to 12:30 pm

- I. Call to Order Al Allee, chairman
- II. Review and Discuss Agenda for SCOWIB Meeting March 13 Al Allee, chair
- III. Staff Progress Blaine Smith, staff
 - Base Realignment and Closure Grant Update
 - Procurement of Workforce Investment Act Service Provider
- IV. New Business Al Allee, chair
- V. Adjourn

AMENDED AGENDA

6:30 P.M. THURSDAY MARCH 13 2008

ROOM 655 BUILDING 600 - GREAT PLAINS TECHNOLOGY CENTER

4500 SOUTHWEST LEE BOULEVARD – LAWTON, OKLAHOMA

- I. Call to Order, Welcome and Introduction of guests – Al Allee, chair

- II A. Election of Directors – Al Allee, chair
- II B. Appointment of a Nominating Committee – Al Alee, Chair
- III. Review, Consider and Act on Approval of Consent Agenda – Al Allee, chair
 - 1. Minutes of October 9, November 13, 2007, January 8, and February 12, 2008 Executive Committee Meetings
 - 2. Minutes of October 11 and December 13, 2007 Meetings
 - 3. Treasurer’s Reports
 - 4. Summary of Quarterly Monitoring Activities
- IV. Review, Consider and Act on Executive Committee’s December 13, 2007 Recommendation of Economic Development and Prosperity Committee on SCOWIB Participation in Out-of-Area Recruitment – Chris Pittman, director
- V. Review, Consider and Act on Program Year 2007 Monitoring Issues – Lisa Thomas, staff
 - 1. On-the-Job Training Policy
 - 2. One-Stop Operator Agreements
 - 3. Individual Training Account (ITA) Policy and Form
 - 4. Self-Sufficiency Policy
 - 5. Priority of Services Policy
- VI. South Central Oklahoma Workforce Investment Alumni for 2008 – Archer McPhaul, staff
- VII. Update on Area Youth Activities – Laura Goldring, staff
- VIII. SCOWIB Director Discussions
 - 1. If a customer receiving tuition assistance from SCOWIB be expected to pay back funds if he/she quits school without a valid reason?
 - 2. Other items of interest.

- IX. Discussion on National Association of Workforce Investment Boards Annual Forum, Chris Pittman, Bill Cunningham, and Susan Stoll, directors
- X. Staff Progress, Blaine Smith, executive director
 - 1. Senior Community Service Employment Program, Four-Year Plan
 - 2. Southwest Oklahoma Impact Coalition Regional Skills Partnership, Plan and Proposal
 - 3. Base Realignment and Closure Conference
 - 4. Workforce Investment Act Funding Recession
 - 5. Staffing
 - 6. Next Meeting, June 12, Duncan
- XI. New Business, Al Allee, Chair
- XII. Adjourn

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