

SCOWIB Agenda

AMENDED AGENDA

6:30 P.M. THURSDAY MARCH 12, 2009

COTTON ELECTRIC COMMUNITY CENTER 301 NORTH BROADWAY

WALTERS, OK.

- I. Call to Order and Welcome – Chris Pittman, chair
- II. Election of New Directors – Chris Pittman
- III. Review, Consider and Act on Approval of Consent Agenda – Chris Pittman
 1. Minutes of December 11, 2008 Meeting (attached)
 2. Treasurer’s Report (attached)
 3. Priority of Service Policy (attached)
 4. Integrated Services Policy (attached)
 5. Summary of Quarterly Monitoring Activities (attached)
- IV. Review, Consider and Act on Revision to Operational Policies and Procedures Policy -- Lisa Thomas, staff
- V. Review, Consider and Act on the Transfer of Grant Funds from Dislocated Worker to

Adult -- Ray Friedl, staff
- VI. SCOWIB Directors Discussions
 1. SCOWIB Brochure
 2. “Women Helping Women” Conference
 3. Money From Stimulus Package – Where it Could Best Be Spent

4. WorkKeys – Area “Work Ready”
 5. Keeping Oklahomans in Oklahoma
- VII. Staff Activities – Blaine Smith – Staff
- Next Meeting – June 11 in Duncan
- BRAC Grant Update
- VIII. New Business – Chris Pittman
- IX. Adjourn

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