

**TO:** Executive Committee

**FROM:** Nancy English, Staff

**DATE:** October 25, 2010

The SCOWIB executive committee will meet on Wednesday, November 3, 2010 at 11:30 a.m. in Lawton. The meeting will be in the Wichita Room, Building 100, Great Plains Tech Center, 4500 Southwest Lee Boulevard.

Please call or e-mail Nancy by 12:00 p.m. Tuesday, November 2 and let her know if you will attend.

Agenda is attached.

**SOUTH CENTRAL OKLAHOMA WORKFORCE INVESTMENT BOARD  
EXECUTIVE COMMITTEE MEETING  
11:30 A.M. WEDNESDAY NOVEMBER 3, 2010  
WICHITA ROOM, BUILDING 100 GREAT PLAINS TECHNOLOGY CENTER  
4500 SOUTHWEST LEE BOULEVARD LAWTON, OK.**

- I. Call to Order and Welcome – Jeff Simpson, chair
- II. Approval of May 5, 2010 Executive Committee Meeting – Jeff Simpson
- III. Report from Nominating Committee for Treasurer – Jeff Simpson
- IV. Review Upcoming Requirements for SCOWIB Committees and Committee Functions – Ray Friedl, staff
- V. Staff Activities, Ray Friedl, staff
- VI. New Business – Jeff Simpson
- VII. Announcements
- VIII. Adjourn

**MINUTES OF EXECUTIVE COMMITTEE MEETING**  
**11:20 A.M. WEDNESDAY MAY 5, 2010**  
**WICHITA ROOM, GREAT PLAINS TECHNOLOGY CENTER**  
**4500 SOUTHWEST LEE BOULEVARD LAWTON, OK.**

Notice of the meeting was given by letter to the Stephens County Clerk dated December 1, 2009. Agenda was posted at ASCOG, 802 Main, Duncan, Oklahoma at 8:30 A.M. Tuesday, May 4, 2010 and on the web site.

**IN ATTENDANCE**

Pat Beck  
Diane Denham  
Rodney Love  
Rodney Palesano  
Chris Pittman  
Jeff Simpson

**MEMBERS ABSENT**

Walt Lentz

**STAFF**

Blaine Smith  
Nancy English  
Ray Friedl

The meeting was called to order by Chris Pittman, chair. The minutes of the March 5 Special Executive Committee were approved on motion by Jeff Simpson and second by Rodney Love. Those voting “aye” were Beck, Denham, Love, Palesano, Pittman and Simpson.

The U.S. Department of Labor (DOL) has issued guidelines on the necessity of holding meetings at times other than during normal business hours. The SCOWIB Executive Committee (being volunteers with all but one member from the private sector) meetings are held during the lunch hour so business people are free to attend. Lunch is served at the meetings. After discussion, Rodney Love moved that SCOWIB Executive Committee meetings be held at 11:30 a.m. as a working lunch. Pat Beck seconded and those voting “aye” were Beck, Denham, Love, Palesano, Pittman and Simpson.

Ray Friedl updated the members on the SCOWIB board certification. There were four members who were listed as business members that the Governor’s Council committee did not approve. This would necessitate adding more business members and increasing the size of the board. Three of the four members have elected to resign. New private sector board members are being solicited.

Ray Friedl advised Arbor, the youth contractor, had met four of six criteria and probably will meet another. Arbor will be recommended for contract renewal.

Temporary Assistance for Needy Family (TANF) money will be available for summer youth targeting the rural areas. The program will run for eight weeks with 40 hours devoted training and education and 280 hours of work. Workforce Investment Act Youth Formula money will target approximately 75 youth for one week training and seven weeks of work.

The full board will meet in Duncan on June 10.

There being no further business, the meeting was adjourned.

Pat Beck – Secretary

Blaine H. Smith, Jr.  
Executive Director