

**TO:** Executive Committee

**FROM:** Nancy English, Staff

**DATE:** August 21, 2009

The WIB executive committee will meet on Wednesday, September 2 2009 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, September 1 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 SEPTEMBER 2, 2009  
WICHITA ROOM, BUILDING 100, GREAT PLAINS TECHNOLOGY CENTER  
4500 SOUTHWEST LEE BOULEVARD LAWTON, OK.**

- I. Call to Order Chris Pittman, chair
- II. Approval of May 29, 2009 Executive Committee Minutes Chris Pittman
- III. Update on Youth Service Provider Contract for Program Year 2009 – Ray Friedl, staff
- IV. Review of SCOWIB on Recommendation to SCOWIB for Committee Structure, Current Committees and Description Attached to E-mail – Chris Pittman
- V. Review, Consider, and Act on Recommendation to SCOWIB for Directors Appointments to Committees and Youth Council, Current Appointments Attached to E-mail – Chris Pittman
  - Replace Departed Directors
  - Appoint New Directors
  - Appoint Youth Council Chair
- VI. Review, Consider, and Act on Recommendation to SCOWIB on the Modification of SCOWIB Fifth Year of the Strategic Five-Year Local Plan for July 1, 2009 to June 30, 2010, Guidance Attached to E-mail – Ray Friedl
- VII. Review, Consider and Act on Recommendation to SCOWIB on SCOWIB Two-Year Certification for July 1, 2010 to June 30, 2012—Certification Draft Guidance Attached to E-mail – Chris Pittman
- VIII. Review, Consider, and Act on Recommendation to SCOWIB on Need to Revise Local Strategic Plan, Current Local Strategic Plan Attached to E-mail – Chris Pittman
- IX. Review, Consider, and Act on Recommendation to SCOWIB on Demand Occupation Policy and List, Current Policy and List Attached to E-mail – Ray Friedl
- X. Review, Consider, and Act on Transfer of Workforce Investment Act Adult Funds to Dislocated Workers – Ray Friedl
  - Transfer of Funds
  - Suspension of Special Eligibility Categories

- XI. Staff Activities – Blaine Smith, staff
  - American Recovery and Reinvestment Act Summer Program
  - BRAC Update
  - Manufacturing Symposium
- XII. New Business – Chris Pittman
- XIII. Adjourn