

# Workforce Investment Minutes

## MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING

11:30 A.M. WEDNESDAY APRIL 1, 2009

WICHITA ROOM BUILDING 100 -- GREAT PLAINS TECH CENTER

4500 SOUTHWEST LEE BOULEVARD LAWTON, OK.

*(Notice of the special meeting was given by letter to the Stephens County Clerk dated March 25, 2009. Agenda was posted at ASCOG, 802 Main, Duncan, Oklahoma at 8:30 a.m. Tuesday, March 31, 2009 and on the web site.)*

### IN ATTENDANCE

Al Allee

Pat Beck

Bill Cunningham

Diane Denham

Rodney Love

Jeff Simpson

### STAFF

Blaine Smith

Ray Friedl

Nancy English

### ABSENT

Chris Pittman

The meeting was called to order by Jeff Simpson, vice chair. The February 4, 2009 minutes were approved on motion by Rodney Love and seconded by Bill Cunningham. Those voting "aye" were Allee, Beck, Cunningham, Denham, Love and Simpson.

Ray Friedl and Blaine Smith left the meeting.

Kathy Price led a discussion and recommended a time line on a Request for Proposal for Adult and Dislocated Worker Workforce Investment Act Title 1 and American Recovery and Reinvestment Act Service Provider. Ms. Price will facilitate the process. After a lengthy discussion, Jeff Simpson appointed Chris Pittman, Pat Beck, Bill Cunningham and Jeff Simpson to serve on the procurement committee.

Ray Friedl and Blaine Smith returned to the meeting.

Ray Friedl presented an overview of the American Recovery and Reinvestment Act funding and program design for adult and dislocated workers.

The intent under the summer youth portion of the American Recovery and Reinvestment Act is to provide youth 14 to 24 with summer employment and some of the skills they will need to obtain

employment in the future and provide them with a disposable income this summer. The grant amount is \$598,832. It will be necessary to add summer contracted case managers and a coordinator. There will be seven weeks of summer employment and one week of skills development and pay will be at the rate of \$7.25 per hour. After discussion, Al Allee moved to approve the summer youth plan, Diane Denham seconded and those voting “aye” were Allee, Beck, Cunningham, Denham, Love and Simpson.

Mr. Smith updated the committee on staff progress.

Al Allee advised the committee that, after nine years on the board, he was resigning. Jeff Simpson and the other executive committee members and the staff present thanked Al for his leadership and many years of service.

There being no further business, the meeting was adjourned.

Bill Cunningham – Secretary

Blaine H. Smith, Jr.

Executive Director