

Workforce Investment Minutes

MINUTES OF MEETING

6:30 P.M. THURSDAY DECEMBER 11, 2008

JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER

RED RIVER TECH CENTER

3300 WEST BOIS D'ARC DUNCAN, OK.

(Notice of the meeting was given by letter to the Stephens County Clerk dated December 14, 2007. Amended Agenda was posted at ASCOG, 802 Main, Duncan Oklahoma at 8:30 a.m. Wednesday, December 10, 2008.)

IN ATTENDANCE

John Albright

Al Allee

Pat Beck

Brian Churchman

Bill Cunningham

Leon Davis

Jory Gromer

Anita Hasenmyer

Jervis Jackson

Sandra James

Sherry Labyer

Walt Lentz

Rodney Love

Ron Ludwick

Jerry Martin

Jennifer Meason

Rodney Palesano

Chris Pittman

Elizabeth Flanders Pitts

Jo Richter

Susan Stoll

Tom Thomas

Arun Tilak

George Tiner

STAFF

Blaine Smith

Nancy English

Ray Friedl

Archer McPhaul

Lisa Thomas

CHIEF ELECTED OFFICIAL

Ron Kirby

MEMBERS ABSENT

Kevin Bilbrey

Jerry Butler

Robert Crews

Diane Denham

Mary Huckleberry

Jervis Jackson

Max McKnight

Curtis Pryor

Lyle Roggow

Jeff Simpson

James Trusley

Donna Victorian

Barbara Wilson

The meeting, with a quorum present, was called to order by Chris Pittman, chair, who welcomed all guests.

A motion to elect Elizabeth Flanders Pitts and Arun Tilak as SCOWIB directors was made by Walt Lentz and second by Susan Stoll. Those voting “aye” were Albright, Allee, Beck, Churchman, Cunningham, Davis, Gromer, Hassenmyer, Jackson, James, Labyer, Lentz, Love, Ludwick, Martin, Meason, Palesano, Pittman, Richter, Stoll, Thomas and Tiner.

The consent agenda was approved on motion by Walt Lentz and second by Ron Ludwick. Those voting “aye” were Albright, Allee, Beck, Churchman, Cunningham, Davis, Gromer, Hassenmyer, Jackson, James, Labyer, Lentz, Love, Ludwick, Martin, Meason, Palesano, Flanders Pitts, Pittman, Richter, Stoll, Thomas, Tilak and Tiner.

Pat Beck gave a presentation and led a discussion on the Governor’s Council on Workforce and Economic Development.

The next meeting will be March 12, 2009 in Walters.

Ray Friedl discussed the National Association of Workforce Investment Boards Economic Stimulus Position and board member training. He updated the directors on the BRAC grant.

Jo Richter suggested a long-term plan to get the eight-county area WorkKey ready in the same manner as Grady County.

There being no further business, the meeting was adjourned.

Bill Cunningham – Secretary

Blaine H. Smith, Jr.
Executive Director