

Workforce Investment Minutes

SCOWIB EXECUTIVE COMMITTEE

MINUTES OF MEETING

TUESDAY

FEBRUARY 12, 2008

MIKE'S SPORTS GRILL 517 EAST GORE, LAWTON, OK

IN ATTENDANCE

Al Allee

Bill Cunningham

Jerry Martin

ABSENT

Walt Lentz

Chris Pittman

Jeff Simpson

Susan Stoll

STAFF

Blaine Smith

Ray Friedl

Lisa Thomas

Archer McPhaul

The meeting was called to order at 12:30pm.

Results of the OESC monitoring visit were presented to committee members by Lisa Thomas. Al Allee raised the question again about recouping some money spent for training from customers who do "default" on their responsibilities.

Lisa Thomas discussed four policies that are being updated to comply with state requirements. The four policies are On-The-Job Training, Priority of Service, Self-Sufficiency, and Individual Training Account.

Ray Friedl passed along information about the rescission of Workforce Investment Act funding for Program Years '05, '06, and '07.

Ray Friedl provided an update on the status of Out-of-Area Recruiting. He attended a breakfast meeting just this morning to hear from area leaders who are currently participating in out-of-area recruiting.

Updating the committee members on the SOIC Sector Strategy Initiative, Ray Friedl indicated that advanced manufacturing is still the focal point of this area. SCOWIB staff will be

writing a proposal to manage sector strategy.

The committee members were informed of the possibility that SCOWIB would have to procure a Service Provider for integrated services. In an effort to better staff workforce centers with people who have the skills to perform the particular tasks and functions needed to provide integrated services, the state will be issuing policy regarding procurement and contracting for integrated services. It is possible they will require the new procurement to be completed and a new contract in place by July 1, 2008.

It was determined that no specific discussion topics would be added to the agenda of the regular meeting of SCOWIB in March, but that Mr. Allee would let the other agenda items drive discussion.

Blaine Smith, Ray Friedl, and Bill Cunningham updated the committee members on the National Association of Workforce Boards trip to Washington, D.C. on 23 - 27 February, the Base Realignment and Closure (BRAC) Conference on 5 - 7 March, the progress on hiring a BRAC consultant, and the SCSEP Four-Year Plan.

There was no new business.

The next regular meeting of the Executive Committee will be March 11, 2008 at 11:30 am at a location in Lawton to be announced.

Meeting was adjourned at 1:25pm.

Secretary

For Bill Cunningham –

Blaine H. Smith, Jr.

Executive Director