

# Workforce Investment Minutes

## MINUTES OF EXECUTIVE COMMITTEE MEETING

11:30 A.M. WEDNESDAY FEBRUARY 4, 2009

WICHITA ROOM, BUILDING 100, GREAT PLAINS TECH CENTER

4500 SOUTHWEST LEE BOULEVARD LAWTON, OK.

*(Notice of the meeting was given by letter to the Stephens County Clerk dated December 1, 2008. Agenda was posted at ASCOG, 802 Main, Duncan, Oklahoma at 8:30 a.m. Tuesday, February 3, 2009 and on the web site.)*

### IN ATTENDANCE

Al Allee

Pat Beck

Bill Cunningham

Diane Denham

Rodney Love

Chris Pittman

Jeff Simpson

### STAFF

Blaine Smith

Ray Friedl

Nancy English

The meeting was called to order by Chris Pittman, chair. The November 13, 2008 minutes were approved on motion by Pat Beck and seconded by Diane Denham. Those voting “aye” were Allee, Beck, Cunningham, Denham, Love, Pittman and Simpson.

Ray Friedl led a WorkKeys discussion to get the area “work ready.” This will be a discussion item on the agenda for the March board meeting.

It is anticipated the SCOWIB area could receive up to \$1.5 to \$2 million from the Economic Stimulus Package for youth jobs this summer. When the grant is awarded and

the procurement rules will determine how many youth can be served.

Chris Pittman, Rodney Love and Ray Friedl will attend the NAWB Conference in Washington in March. Mr. Friedl asked if anyone had discussion items for the March full board meeting to please e-mail them.

Procurement for the SCOWIB service provider must be done this year. Accordingly, it was agreed to cancel the May 6 executive committee meeting and schedule an April 1 meeting.

There being no further business, the meeting was adjourned.

Bill Cunningham – Secretary

Blaine H. Smith, Jr.

Executive Director