

Workforce Investment Minutes

SCOWIB EXECUTIVE COMMITTEE

MINUTES OF MEETING

TUESDAY JULY 8, 2008

CG'S INTERNATIONAL CUSINE 3160 NW CACHE ROAD, LAWTON, OK

IN ATTENDANCE

Chris Pittman

Bill Cunningham

Jeff Simpson

Walt Lentz

ABSENT

Al Allee

Jerry Martin

Susan Stoll

STAFF

Ray Friedl

Blaine Smith

The meeting was called to order at 11:30 a.m. by Chris Pittman, vice chair.

Youth Waiver Request: The fiscal agent/grant recipient providing WIA Youth “Program Design” for the area was discussed for background. The provision for the fiscal agent/grant recipient also providing the “Follow-Up” Element was also discussed. Staff indicated that this provision would require a waiver. The executive committee agreed that this provision was appropriate and agreed that a waiver should be pursued.

The pending status of the Individual Training Account Policy was briefed by Ray Friedl. Friedl indicated that the finding in the last monitoring report from OESC had not been resolved and that the policy would be revised and submitted to OESC, Quality Assurance Division for their review. If OESC indicates that the revised policy meets state guidance, it will be presented to the executive committee and then SCOWIB for approval.

Committee members discussed the National Association of Workforce Board 2009 Forum, Mar. 7-10 '09 in Washington, D.C. Following review of decrease of WIA funding and increase of airline tickets, Vice-chair Pittman suggested that, in order to stay within budget, SCOWIB's delegation should be two directors and a limited number of staff. – Committee members concurred.

Blaine Smith advised that, largely due to fuel costs, the staff was looking toward possible

“flex-time” consistent with the mission. – Committee members concurred.

There being no new business, the meeting adjourned at 1:15 p.m.

For Bill Cunningham – Secretary

Blaine H. Smith, Jr.

Executive Director