

MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING
11:30 A.M. WEDNESDAY MAY 11, 2011
WICHITA ROOM GREAT PLAINS TECHNOLOGY CENTER
4500 SOUTHWEST LEE BOULEVARD LAWTON, OK.

Notice of the special meeting was given by letter to the Stephens County Clerk dated May 2, 2011. Agenda was posted at ASCOG, 802 Main, Duncan, Oklahoma at 8:30 A.M. Tuesday, May 10 and on the web site.

IN ATTENDANCE

Pat Beck
Diane Denham
Rodney Palesano
Jeff Simpson

STAFF

Nancy English
Ray Friedl

ABSENT

Cheryl Cook
Chris Pittman

The meeting was called to order by Jeff Simpson, chair. The minutes of the November 3, 2010 meeting were approved on motion by Rodney Palesano and second by Pat Beck. Those voting “aye” were Beck, Denham, Palesano and Simpson.

Nomination for treasurer will be presented at the June meeting.

There is an interim manager in the Lawton Workforce Center. The Duncan position is still open. Discussion was held on having a person sign a commitment to stay in the area if WIA pays school expenses.

Ray Friedl, in discussing the Agreement between the SCOWIB and the chief local elected official and upon the comment of the OESC monitors, suggested moving the portion of the agreement pertaining to: “approve budget for each program year developed by SCOWIB” to the front of the agreement. Pat Beck moved to authorize Jeff Simpson, chair, to sign the Agreement as stated above, Diane Denham seconded, and those voting “aye” were Beck, Denham, Palesano and Simpson.

ASCOG, as the service provider for the Adult and Dislocated Workers, meets the criteria for a contract extension. (Current contract expires June 30, 2011). After discussion, Rodney Palesano moved to recommend to the full board in June that the contract be extended. Diane Denham seconded and those voting “aye” were Beck, Denham, Palesano and Simpson.

Ray Friedl discussed the contract extension with the Youth Service Provider which states 50 percent of funds must be expended on out-of-school youth. They are currently at 49-plus

percent. The consensus of the committee was that Arbor met this requirement. The federal budget figures have not been received for the next program year. There is \$180,000 committed. It is necessary to draw up a contract for two to three months to keep the program operating. On motion by Pat Beck and second by Rodney Palesano, extension of the youth service provider will be recommended to the full board.

The Youth Incentive and Stipends Policy allows for the provision of cash awards. Ray Friedl discussed a \$100 award for participants obtaining Work Key credential or a \$100 award for high school diploma or GED. The total amount would not exceed \$10,000 a year. Rodney Palesano moved to adopt the cash awards for eligible participants during the 2011 program year. Pat Beck seconded and those voting "aye" were Beck, Denham, Palesano and Simpson.

Ray Friedl reported BRAC spouses were interested in training for medical and clinical laboratory technologists. After discussion, Pat Beck moved to add this occupation to the Demand Occupation List. Those voting "aye" were Beck, Denham, Palesano and Simpson.

The Local One-Year Plan is due July 30. The budget will be presented at the June board meeting contingent of receipt of the final numbers. Ray Friedl discussed 2009 performance outcomes, the OESC and BRAC monitoring visits. WIB members Rodney Palesano, Sherry Labyer and Sandra James attended the Workforce Oklahoma Employment and Training Conference.

The June WIB meeting is scheduled for June 9 in Duncan.

Pat Beck – Secretary

Blaine H. Smith
Executive Director