

# Workforce Investment Minutes

## MINUTES OF EXECUTIVE COMMITTEE MEETING

11:30 A.M. THURSDAY NOVEMBER 13, 2008

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 September 22, 2008. Agenda was posted at ASCOG, 802 Main, Duncan, Oklahoma at 8:30 a.m. Wednesday, November 12, 2008.)*

### IN ATTENDANCE

Al Allee

Bill Cunningham

Diane Denham

Rodney Love

Chris Pittman

Jeff Simpson

### ABSENT

Pat Beck

### STAFF

Blaine Smith

Ray Friedl

Nancy English

The meeting was called to order by Chris Pittman, chair.

Executive committee minutes of October 9 and November 13, 2007 and January 8, February 12, March 11, April 8, May 13, June 10 and July 9, 2008 were approved on motion by Jeff Simpson and second by Al Allee. Those voting "aye" were Allee, Cunningham, Denham, Love, Pittman and Simpson.

The dates and location for 2009 executive committee meetings were discussed. Dates of the meetings will be February 4, May 6, September 2 and November 4. The meetings will be in the Wichita Room, Building 100 at Great Plains Technology Center, 4500 Southwest Lee Boulevard in Lawton.

A general discussion was held on the Public Works Study: Opportunities for Oklahoma's Workforce System; Strategies for Success with Recent and On-Going Workforce Investment Act Funding Cuts.

The Workforce Investment Act Performance, attendance at Oklahoma Association of Workforce Investment Boards Meetings, BRAC Demonstration Grant Actions, and Four Initiatives of Governor's Council for Workforce and Economic Development were discussed.

There being no new business, the meeting was adjourned.

Bill Cunningham – Secretary

Blaine H. Smith, Jr. – Executive Director