

**MINUTES OF EXECUTIVE COMMITTEE MEETING
11:30 A.M. WEDNESDAY NOVEMBER 4, 2009
WICHITA ROOM, GREAT PLAINS TECHNOLOGY 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, November 3, 2009 and on the web site.)

IN ATTENDANCE

Pat Beck
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 minutes of the May 29 and September 3 executive committee meetings were approved on motion by Jeff Simpson and second by Pat Beck. Those voting “aye” were Beck, Denham, Love, Pittman and Simpson.

The composition and appointment to the executive committee was discussed. Bill Cunningham has resigned as secretary and as a member of the executive committee creating a vacancy. The nominating committee will report to the full board in December with a recommendation for secretary. Chris Pittman will contact the suggested names as to serving on the executive committee and report to the SCOWIB in December.

The Oklahoma Employment Security Commission (OESC) recently released instructions requiring local workforce investment boards to develop policy that provides for the reporting of fraud, waste, abuse and/or mismanagement of Workforce Investment Act or American Recovery and Reinvestment Act funds. This stand-alone policy provides a reporting system that begins at the local level and Nancy English was designated to be the local point of contact. Pat Beck moved to approve the policy and recommend its’ adoption to the full board in December. Rodney Love seconded and those voting “aye” were Beck, Denham, Love, Pittman and Simpson.

Discussion was held regarding targeted industries to fill vacancies on the board preferably from the northern part of the SCOWIB area.

Blaine Smith reported the OESC monitors’ visit had been concluded and an exit briefing held by teleconference. The majority of the findings were corrected instantly and there were a few written issues that will be resolved.

Ray Friedl advised the executive committee on funding on the Trade Adjustment Act, Workforce Investment Act dislocated worker funding, funding methodology for training and support services for customers, and manufacturing and healthcare symposiums.

Executive committee meetings for 2010 will be held in the Wichita Room, Building 100, Great Plains Technology Center, Lawton, on February 3, May 5, September 1 and November 3.

There being no further business the meeting was adjourned.

Blaine H. Smith, Jr.
Executive Director