

MINUTES OF EXECUTIVE COMMITTEE MEETING
11:30 A.M. WEDNESDAY NOVEMBER 3, 2010
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, 2009. Agenda was posted at ASCOG, 802 Main, Duncan, Oklahoma at 8:30 A.M. Tuesday, November 2, 2010 and on the web site.

IN ATTENDANCE

Pat Beck
Cheryl Cook
Diane Denham
Rodney Palesano
Chris Pittman
Jeff Simpson

STAFF

Nancy English
Ray Friedl
Lisa Thomas

The meeting was called to order by Jeff Simpson, chair. The minutes of the May 5, 2010 meeting were approved on motion by Rodney Palesano and second by Pat Beck. Those voting “aye” were Beck, Denham, Palesano, Pittman and Simpson. Cook abstained.

Chris Pittman reported that Ed Cole had agreed to serve as treasurer.

Ray Friedl reported that two senior management service people, who are center managers, plan to retire in the spring. They are responsible for the integrated services function, core services function and other skills function. The SCOWIB assigns person to be senior manager. It was the consensus of the executive committee that the oversight committee looks at the position and report back at the next meeting. Diane Denham will chair the committee.

The strategic plan will go to the strategic plan committee. Chris Pittman will chair.

The five-year plan must be prepared by June. It was the consensus of the committee that staff recommend the level and mix of services and report back at the next meeting.

Ray Friedl reported on staff activities. Pat Beck invited committee members to the next meeting of the Governor’s council.

There being no further business, the meeting was adjourned.

Pat Beck – Secretary

Blaine H. Smith, Jr.
Executive Director