

Workforce Investment Minutes

MINUTES OF MEETING

6:30 P.M. THURSDAY OCTOBER 9, 2008

HEATH CENTER, AUDITORIUM BUILDING 700

GREAT PLAINS TECHNOLOGY CENTER, LAWTON, OK.

(Notice of the meeting was given by letter to the Stephens County Clerk dated December 14, 2007. Agenda was posted at ASCOG, 802 Main, Duncan, Oklahoma and on the Web Site at 8:30 A.M. Wednesday, October 8, 2008.)

IN ATTENDANCE

John Albright

Al Allee

Patricia Beck

April Canetto

Brian Churchman

Bill Cunningham

Diane Denham

Jory Gromer

Anita Hasenmyer

Mary Huckleberry

Jervis Jackson

Walt Lentz

Rodney Love

Jerry Martin

Chris Pittman

Jo Richter

Lyle Roggow

Jeff Simpson

Susan Stoll

Tom Thomas

Donna Victorian

STAFF

Blaine Smith

Nancy English

Ray Friedl

Laura Goldring

Archer McPhaul

Lisa Thomas

CHIEF ELECTED OFFICIAL

Ron Kirby

MEMBERS ABSENT

Kevin Bilbrey

Jerry Butler

Deano Cox

Robert Crews

Leon Davis	Bill Hayes	Sandra James	Sherry Labyer
Max McKnight	Jennifer Meason	Rodney Palesano	Curtis Pryor
Cindy Ross	George Tiner	James Trusley	Barbara Wilson

Ron Ludwick

The meeting, with a quorum present, was called to order by Chris Pittman, chair who welcomed all guests. Mr. Pittman advised that Dr. Peter Abramo was leaving Cameron University and had resigned from the board.

A motion to elect John Albright, April Canetto and Anita Hasenmyer as SCOWIB directors was made by Jeff Simpson and second by Susan Stoll. Those voting “aye” were Allee, Beck, Churchman, Cunningham, Denham, Gromer, Huckleberry, Jackson, Lentz, Love, Martin, Pittman, Richter, Roggow, Simpson, Stoll, Thomas and Victorian.

The consent agenda was adopted on motion by Al Allee and second by Jeff Simpson. Those voting “aye” were Albright, Allee, Beck, Canetto, Churchman, Cunningham, Denham, Gromer, Hasenmyer, Huckleberry, Jackson, Lentz, Love, Martin, Pittman, Richter, Roggow, Simpson, Stoll, Thomas and Victorian.

Mr. Pittman appointed Patricia Beck and Diane Denham to the executive committee. Bill Cunningham moved to approve these appointments and Walt Lentz seconded. Those voting “aye” were Albright, Allee, Beck, Canetto, Churchman, Cunningham, Denham, Gromer, Hasenmyer, Huckleberry, Jackson, Lentz, Love, martin, Pittman, Richter, Roggow, Simpson, Stoll, Thomas and Victorian.

2009 meeting dates will be March 12, June 11, October 8 and December 10. Locations will be in Chickasha, Duncan, Lawton and Walters.

A presentation on the Southwest Oklahoma Impact Coalition (SOIC) was given by Marilyn Feaver, executive director.

SCOWIB directors discussions ensued on:

1. Challenges impacting the workforce today.

Directors discussed their experience and perspective as a business, organization, and community decision maker and leader.

2. Flexible schedules at workforce centers

After discussion, it was the director’s consensus that the WIB’s position was that of policy

maker. There will be a report on flex time at the next meeting.

The next meeting will be December 11 at Red River Tech Center in Duncan. Notification of SCOWIB's certification has been received. Ray Friedl reported on the Governor's Council for Workforce and Economic Development. Blaine Smith advised that ASCOG has been asked to serve as fiscal agent for the Cleveland County Workforce Investment Board. OESC has concluded their annual monitoring.

The meeting was adjourned.

Bill Cunningham – Secretary

Blaine H. Smith, Jr.

Executive Director