



## WESTERN OKLAHOMA WORKFORCE DEVELOPMENT BOARD

### Executive Committee Meeting

06/19/2019 at 11:00 am Kingfisher, OK, Pioneer Telephone, 205 East Robberts, 405-375-0374

Members: Dennis Luckinbill, Ed Phillips, Toni Pickle

#### Agenda

1. **Call Meeting to Order** - Dennis Luckinbill, Board Chair
2. **Roll Call** - Christi Porter, WOWDB Executive Director
3. Discussion and Possible Action: Minutes from Executive Committee Meeting, March 20, 2019
4. Discussion and Possible Action: Board Staff report, Christi Porter, Executive Director
  - a. USDOL Monitoring Update
  - b. State Monitoring for PY17 Update
  - c. Update on carry-over funds available until June 30, 2019: \$114,311.00 for Dislocated Workers and \$190,032.89 for Youth prior to 06-30-19.
  - d. Signage: Signs of Life selected; project currently underway
  - e. CASAS and Virtual Job Shadowing
  - f. Website Update
  - g. Sector Strategy Grant Update
  - h. Staff Schedule: Monday-Thursday 6:30-5:00 with a 30 minute lunch
  - i. Budget Discussion: Business Services
5. Discussion and possible action: WOWDB Bylaws – Attachment A
6. Discussion and possible action: WOWDA Consortium Meeting: July 31, 2019 at Embassy Suites Hotel, Norman, Room Oklahoma “A”, 8:00 – 9:30 a.m. (ACCO Summer and Safety Conference)
7. Discussion and possible action: One Stop Operator Introduction: Tara Goldman, One Stop Operator, Odle Management
8. Discussion and possible action: May 2019 Financials, Rebecca Shuyler, WOWDB Executive Assistant – Attachment B
9. Discussion and possible action: Business Services report: Lolia Iscoa, Business Services Representative, Odle Management - Attachment C
10. Discussion and possible action: Service Provider report, Hattie Wales, Operations Manager, Odle Management
11. Discussion and possible action: Youth Update: Tonja Jones, WOWDB Programs & Performance Coordinator
12. Discussion and possible Action: Contract Extension: One Stop Operator, Adult/Dislocated Worker and Youth Service Provider - Attachment D
13. Discussion and possible action: New Business that could not have been foreseen prior to the posting of this agenda
14. Discussion and possible action: Executive Committee Meeting Schedule - Executive Meeting 09/18/2019 at 11:00 am Kingfisher, OK, Pioneer Telephone, 205 East Robberts, 405-375-0374
15. Discussion and possible action: Next Board Meeting July 18, 2019, 9:00 am, Videoconference
16. Adjournment

The Agenda was posted at least 24 hours prior to the date and time of this meeting and filed in accordance with the Oklahoma Open Meeting Act.



Equal Opportunity Employers/Program. Auxiliary aids and services are available upon request for individuals with disabilities

