



## WESTERN OKLAHOMA WORKFORCE DEVELOPMENT BOARD

### Executive Committee Meeting

11/12/2020 at 11:00 a.m., Weatherford City Hall, Wilkinson Room,  
522 West Rainey Avenue, Weatherford, OK 73096

Members: Mike Hixson, 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 Special Meeting, September 16, 2020 - Attachment A
4. Discussion and possible action: Consent Agenda – Attachments CA.i – CA.iii
  - a. Policies and Procedures
    - i. Adult/Dislocated Worker Policy
    - ii. Monitoring
    - iii. ITA
5. Discussion and possible action: Executive Session – Discuss confidential issues
6. Discussion and possible action: Odle performance and implications for program-status of corrective action plan requested on 09-23-20
7. Discussion and possible action: Possible RFP – Service Provider and One Stop Operator
8. Discussion and Possible Action: Board Staff report, Christi Porter, Executive Director
  - a. Carryover balances, budget balances and possible modification
  - b. Part time employees
  - c. PY19 Federal Performance met – Attachment B
9. Discussion and possible action: Executive Committee Meeting Schedule – Next Executive Committee meeting December 16, 2020 at 11:00 a.m., location to be announced.

2021 Executive Committee Meeting Dates: March 17, June 16, September 15, and December 15.

2021 Regular Board Meeting Dates: January 21 at 9:00 a.m.; April 15 at 11:30 a.m.; July 15 at 9:00 a.m.; and October 14 at 9:00 a.m.

### 10. 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

