WESTERN OKLAHOMA WORKFORCE DEVELOPMENT BOARD
Executive Committee Meeting
03/17/2021 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, November 12, 2020 - Attachment A

4. Discussion and possible action: Board Attendance Report; Replace Board Member – Attachment B
   Lonnie Childress (Quality Integrated Services, Guymon)

5. Discussion and possible action: Regional Plan posted to website: https://wowdb.org/about-us/regional-and-local-plans/   30 day comment period ends March 22, 2021.

6. Discussion and Possible Action: Board Staff report, Christi Porter, Executive Director
   a. Carryover balances Adult $34,076.54; DLW $254,914.38; and Youth $154,178.89 as of January 31, 2021
   b. TET Grant: Budget Modification to accommodate Odle Management Contract Extension/Revision - $448,747.54 received in December – Attachment C
   c. TET part time employees status; one part time career manager opening at Weatherford
   d. Stars Access/Center Certification Update
      i. CLEO and Board Members must be involved
      ii. Board Members on the teams must abstain from voting at meetings
   e. SB 1031 Open Meeting Zoom Discussion – Attachment D
   f. RFP Service Provider and One Stop Operator – Discussion of Selection/Grading Committee procedures and timeline – Attachment E
   g. EO Officer Change – Attachment F

7. Discussion and possible action: Proposed Executive Session
   a. Vote to convene into executive session
   b. Vote to return to open session

8. No action required: Future Meetings
   • 2021 Executive Committee Meeting Dates: June 16, September 15, and November 10.
   • 2021 Regular Board Meeting Dates: April 15 at 11:00 a.m.; July 15 at 11:00 a.m.; and October 14 at 11:00 a.m.

9. 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

A proud partner of the americanjobcenter network