



WESTERN OKLAHOMA WORKFORCE DEVELOPMENT BOARD

Executive Committee Meeting

09/21/2022 at 11:00 a.m., Weatherford City Hall, Wilkinson Room,
522 West Rainey Avenue, Weatherford, OK 73096

Members: Mollie Godwin, Mike Hixson, Dennis Luckinbill, Ed Phillips

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, June 15, 2022 - Attachment A
4. Discussion and Possible Action: Board Attendance Report – Attachment B
5. Discussion and Possible Action: Financial Report, Fiscal Agent COWIB, Rosaland Rathbun – Attachment C
 - a. Budget
 - b. Transfer increased to 100% DLW
 - c. Impact Partnership Grant (IPG)
6. Discussion and Possible Action: Incumbent Worker Training (IWT) Policy – Attachment D
7. Discussion and Possible Action: Board Staff Report, Christi Porter, Executive Director
 - a. How it Works: Enrolling a Participant from Start to Finish
8. Discussion and Possible Action: EEO report, Rebecca Shuyler, EO Officer
 - a. One complaint received, not EO-related; complainant did not respond to communication from Executive Director
9. Discussion and Possible Action: Executive Session: Personnel Issues
10. New Business
11. No action required: Upcoming Meetings:
 - a. Partner Conference, Embassy Suites, Northwest Expressway, September 28-30
 - b. Regular Board Meetings –October 20 (Regular Videoconference Locations)
 - c. Executive Committee Meetings – 11:00 a.m. at 522 West Rainey Ave., Weatherford, OK, November 16
 - d. OOWD Board Training, Evening of the November 16th and Morning of 17th, 9 a.m. to 12 p.m. at TBA
 - e. Alumni Celebration Evening of November 17 from 1 – 4 p.m. at Oklahoma State Capital
 - f. LEO Consortium Meeting – **Has changed to November 3rd October 27** at 3:00 p.m. at Embassy Suites Hotel and Conference Center, 2501 Conference Drive, Room University C, Norman, OK
12. 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.

