

Western Oklahoma Workforce Development Board
Special Meeting 08/24/2017 at 09:00 A.M.

Video Conference Meeting locations: **Enid, OK** at Autry Technology Center, 1201 West Willow, room 36A, 580-242-2750 - (Attendees: Dennis Luckinbill, Toni Pickle, Ali Bolz, Steve Crank, Mike Ruby, Penny Bullis, Allison Seigars). **Woodward, OK** at High Plains Technology Center, 3921 34th St., room 201C, 580-256-6618 – (Melinda Brock, Diana Ball, Lance Osborn, Kevin Evans, Linda Harrison); **Goodwell, OK** at Oklahoma Panhandle State University, Science and Agriculture Building, 417 W. Sewell St., room 202, 580-349-2611 - (Attendees: Lonnie Childress, Mitzi Dain, CJ Rose- CLEO); **Ponca City, OK** at Pioneer Technology Center, 2101 N. Ash, room C101 D, 580-762-8336 - (Attendees: Rita Gravel, Michael Leonard, Katie Blake) **Altus, OK** at Southwest Technology Center, 711 West Tamarack Road, room 109A, 580-477-2250 - (Attendees: Sandra Cusher, Dale Latham, Jennifer Bogle); **Burns Flat, OK** at Western Technology Center, 621 Sooner Drive, room 201 in the Math & Science Building, 580-562-3181 ext 281 - (Attendees: Nina Green, Jim Mason, Misty Carter, Jon Merrifield, Jim Curry, Mike Hixson, Steve Myers, Ed Phillips)

Agenda

1. **Call Meeting to Order & Introductions** – Commissioner Rose, CLEO
2. **Roll Call** - Christi Porter, Board Staff
3. **Discussion and Possible action** -Adopt Western Oklahoma Workforce Development Board By-Laws—Commissioner Rose, CLEO
4. **Discussion and Possible action** -Nominations & election of Board Chair
5. **Discussion and Possible action** -Nominations & election of Vice Chair
6. **Discussion and Possible action** -Nominations & election of Other executive Board Member
7. **Discussion and Possible action** - Designation of an interim Equal Employment Officer (EEO)
8. **Discussion and Possible action** - Fiscal Agent Report—Dee Ann Gray, OEDA.
 - a. Northwestern—(OEDA)
 - b. Southwest—(SWODA)
9. **Discussion and Possible action** -Hiring of a Consultant
10. **Discussion and Possible action** -Committee Volunteers—Board Chair needs volunteers for Hiring Ad Hoc Committee
11. **Discussion and Possible action** -Committee Volunteers—Board Chair needs volunteers for RFP/Grading Ad Hoc Committee
12. **Discussion and Possible action** -Committee Volunteers—Board Chair needs volunteers for Finance Standing Committee
13. **Discussion and Possible action** -Youth Council or Youth Standing Committee
14. **Set the next Meeting/Meetings to comply with the short timeline and Consultant schedule if approved**
15. **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.