



NORTHWESTERN OKLAHOMA WORKFORCE BOARD (NOWB)
Special Meeting 10:00 AM February 9, 2017 video/teleconference

AGENDA

1. Welcome, Call to Order, Roll Call
2. Discussion and possible action regarding October 13, 2016 special meeting minutes
3. Discussion and possible action regarding giving authority to an ad hoc committee to review contract extension requirements of CDSA and either (1) rebid the contract or (2) advise the Fiscal Agent to start negotiating and renewing the contract for another year.
4. Discussion and possible action to approve expenditure plan for incentive funds
5. Workforce Area Designation and Western Planning Region discussion
6. Fiscal Agent Report and discussion
7. Discussion and possible action to approve budgets for Fiscal Agent, Board, Service Provider, and System
8. Discussion and possible action regarding annual dues
 - a) \$300 for PY 16 for the Oklahoma Association of Workforce Development Boards (OAWDB)
 - b) \$1000 for National Association of Workforce Boards (NAWB)
9. Unfinished Business – Discussion and possible action regarding items from 10/13/16 special meeting:
 - Potential leasing agreements
 - One Stop rent for contracted staff
10. Project Updates, Business and Community Engagement discussion
11. Public participation
12. Adjourn – next regular meeting scheduled for April 20, 2017 at 10:00 AM

~ PLEASE PLACE PHONES AND OTHER ELECTRONIC DEVICES ON SILENT ~