

NORTHWESTERN OKLAHOMA WORKFORCE BOARD

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

 \sim PLEASE PLACE PHONES AND OTHER ELECTRONIC DEVICES ON SILENT \sim

The NOWB scheduled regular meetings during 2017 on January 19, April 20, July 20, and October 19 to begin at 10:00 AM via video/teleconference. All meetings are open to the public and the facilities are handicapped accessible.

Equal Opportunity Employers/WIOA Programs ~ Auxiliary aides and services available upon request to individuals with disabilities. This agenda was posted at the principle office of the Workforce Board at least 24 hours prior to the meeting date and time noted above