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NORTHWESTERN OKLAHOMA WORKFORCE BOARD

NORTHWESTERN OKLAHOMA WORKFORCE BOARD (NOWB)
Meeting 10:00 AM April 27, 2017 video/teleconference

AGENDA

1. Welcome, Call to Order, Roll Call
2. Workforce Board Development:
 - a) Oklahoma Small Business Development Centers – Lisa Hughes, Associate Business Advisor
 - b) Annual Training Retreat – Toni Pickle, Alex Mantz
 - c) Western Planning Region update – Jennifer Miller
3. Area Business Engagement Activities, Economic Development Pursuits, System Partner Reports
4. Discussion of Fiscal Agent Report and Board Staffing Report – Dee Ann Grey, Justin Carnagey, Jennifer Miller
5. Consent Agenda - Consideration and Possible Action of Consent Agenda – Unless specifically requested by a Workforce Board member to be considered separately, all items will be considered under one motion, second and roll call vote without further discussion. A description and definition of each action item on this Consent Agenda was emailed to all Workforce Board members April 23, 2017.
 - a) Approval of February 9, 2017 special meeting minutes
 - b) Approval of the Northwestern Oklahoma Workforce Development Plan (aka “the local plan”)
 - c) Approval of the Western Oklahoma Regional Plan
 - d) Allow for up to 50% available Dislocated Workforce funds to be transferred to Adult by the Fiscal Agent, as appropriate and needed
 - e) Approval of expenditure statement for WIOA Transition funds and Incentive Funds
 - f) Approval of One Stop Operator Firewall statement for compliance
 - g) Approval of draft “Comments From The Public” Policy
6. Discussion and take possible action on an item removed from the consent agenda
7. Discussion and take possible action regarding Ad Hoc Rent Committee recommendation
 - Stillwater
 - Guymon
 - Enid
 - Woodward
 - Ponca City
8. Discussion and possible action to approve the recommendation from the Ad Hoc Committee that reviewed the CDSA Contract Extension Standards
9. Discussion of new business or any matter not known about or which could not have been foreseen prior to the time of posting
10. Comments from the Public
11. Adjourn – next regular NOWB meeting scheduled for October 19, 2017 at 10:00 AM via video/teleconference

~ PLEASE SILENCE ALL PHONES AND OTHER ELECTRONIC DEVICES~

The NOWB scheduled regular meetings during 2017 on January 19 (canceled, special meeting February 9), April 20, July 20 (amended to July 27), 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



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