

Southern Workforce Board

Donnalla Miller
Chair

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Chyrl Fortner
Vice-Chair

BOARD OF DIRECTORS MEETING AGENDA
10:00 A.M. Wednesday, January 11, 2017
Kiamichi Technology Center
1301 W. Liberty Road
Atoka, OK

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|---|--|--------------|
| I. | Call to Order | D. Miller |
| II. | Welcome/Introduction of Guests and New Members | D. Miller |
| III. | Consent Agenda/Discussion/Action | D. Miller |
| <p>The following items of business may be voted upon by a single vote of the Board without discussion, unless and except for any item which any Board member desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in that same order immediately following the completion of the Consent Agenda:</p> <ul style="list-style-type: none">i. Approval of October 12, 2016 Minutesii. Board Monitoring Report | | |
| IV. | Discussion/Action on PY 2016 Financials | G. Armstrong |
| V. | Discussion/Action on Committee Reports/Recommendations | |
| a. | One-Stop Oversight Committee | D. Miller |
| | i) One –Stop Operator RFP | |
| b. | Youth Committee | J. Sebourn |
| | i) Youth Policy | |
| VI. | Report on the SWB Special Projects | D. Miller |
| | a. McAlester One-Stop Integration Pilot | |
| | b. Industry Sector Partnerships – Healthcare & Manufacturing | |
| VII. | Discussion/Action Modification to Service Provider Contract | D. Miller |
| VIII. | Review of Regional Plan Requirements | K. Manning |
| IX. | Presentation on “United We Ride” by Irene Martin, Transportation Resources Coordinator | |
| X. | Update on Regional Activities from SWB Members | D. Miller. |
| XI. | Old Business | D. Miller |
| XII. | New Business | |
| XIII. | Working Lunch | |
| XIV. | Adjournment | D. Miller |