

Southern Workforce Board

Donnalla Miller
Chair

P.O. Box 744 Durant, OK 74702

Phone: (580) 745-5397

www.swb-ok.com

Chyrel Fortner
Vice-Chair

FILED

BOARD OF DIRECTORS MEETING AGENDA

2019 JAN -7 AM 10:00 A.M. Wednesday, January 9, 2019

TALBOT DEYO
BRYAN COUNTY CLERK

Kiamichi Technology Center
1301 W. Liberty Road
Atoka, OK

1. Call to Order D. Miller
2. Welcome/Introduction of Guests and New Members D. Miller
3. Consent Agenda / Discussion / Action D. Miller

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item which any Board member desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in that same order immediately following the completion of the Consent Agenda:

- a) Approval of October 24, 2018 Minutes
 - b) Board Monitoring Report
 - c) Youth Activity Incentive Policy
 - d) Data Integrity & Secure Stewardship of PII Policy
 - e) Priority of Services Policy
4. Recognition of Oklahoma Works Alumni D. Miller
 5. Discussion/Action on SWB By-Laws D. Miller
 6. Discussion/Action on Committee Reports/Recommendations
 - a) Workforce System Improvement Committee D. Miller
 - b) Future Workforce Committee J. Sebourn
 - c) Administrative Committee C. Fortner
 7. Discussion/Action on PY18 Financials as of 11/30/18 G. Armstrong
 8. Discussion/Action on Transfer of Funds K. Manning
 - a. 6-556409 PY 2018 Title I Dislocated Worker Grant
 - b. 6-556549 FY 2019 Title I Dislocated Worker Grant
 9. Discussion/Action on Contract Modification with Dynamic Workforce Solutions D. Miller
 10. One Stop Operator Report S. Latham
 11. Presentation: "What Every Employer Needs to Know About the Appeals Process"
Deborah Goodwin, Director Appellate Division of OESC.

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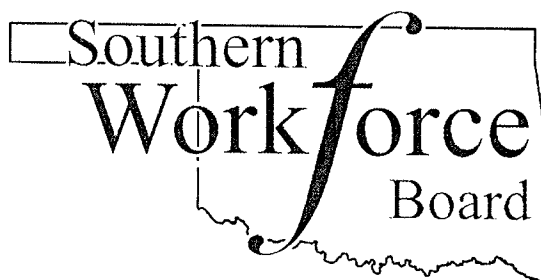
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| 12. Update on Regional Activities from SWB Members | D. Miller |
| 13. New Business | D. Miller |
| 14. Old Business | D. Miller |
| 15. Working Lunch | D. Miller |
| 16. Adjournment | D. Miller |



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2019 JAN -7 AM 10:14
COMMUNITY DEPT
FILED

The Board's Vision:

"The Southern Workforce Board envisions a high performance workforce in which partnerships proactively identify workforce needs and facilitate solutions"

The Board's Mission:

"We implement the strategic process that aligns workforce with economic development in partnership with the community to maximize opportunities and address needs"



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