

Southern Workforce Board

Chyrel Fortner
Chair

P.O. Box 744 Durant, OK 74702
Phone: (580) 745-5397 TTD/TTY: 700 or 800-722-0353
www.swb-ok.com

Melisse Prentice
Vice-Chair

BOARD OF DIRECTORS MEETING AGENDA
10:00 A.M. Wednesday, June 24, 2020
Donald W. Reynolds Community Center & Library
1515 W. Main Street
Durant, OK

Main Site: Durant, OK at Donald W. Reynolds Community Center & Library, in the Meeting Room, Located at 1515 W. Main Street, Durant, OK 74701.

Attendees: Chyrel Fortner, Melisse Prentice, Tonya Scott, Patty Hyde, Joe Sebourn, Roy Gordon

VIDEO ZOOM LINK: <https://us02web.zoom.us/j/88107667214>

Meeting ID: 881 0766 7214

One tap mobile

+13462487799,,88107667214# US (Houston)

+16699006833,,88107667214# US (San Jose)

Virtual Attendees: Chris Perry, Megan Saar, Robert Holliday, Ken Gould, Glenn Glass, Vanessa Cummings Cody Cox, Alisa Proctor, Kay Watson, Robert Mayberry, Kristy Bolen, Les Brown, Shelley Free, Arlinda Darst, Annette Cusher, Heather Eddy, Client Hardison, Kevin Wood.

Agenda

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

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item which any Board member desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in that same order immediately following the completion of the Consent Agenda: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 January 29, 2020 Minutes
 - b) SWB - #117 Follow Up Services Policy
 - c) SWB - #107 Supportive Services Policy
 - d) SWB - #104 Youth Policy
 - e) SWB - #131 Adult & DLW 40% Training Policy
 - f) SWB - #135 Data Validation Policy
4. Discussion/Action on SWB By-Laws - Proxy Language C. Fortner
 5. Discussion/Action on Committee Reports/Recommendations C. Fortner
 - a) Workforce System Improvement Committee

SWB is an Equal Opportunity Employer/Program/Auxiliary aids and services are available upon request to Individuals with disabilities.

Southern Workforce Board

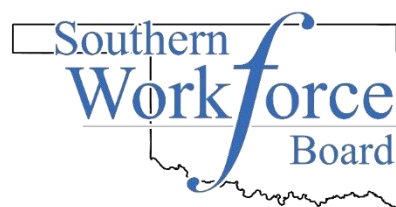
Chyrel Fortner
Chair

P.O. Box 744 Durant, OK 74702
Phone: (580) 745-5397 TTD/TTY: 700 or 800-722-0353

Melisse Prentice
Vice-Chair

www.swb-ok.com

- | | |
|-------------------------------------------------------------------------------------|---------------|
| b) Future Workforce Committee | J. Sebourn |
| c) Administrative Committee | C. Fortner |
| 6. Discussion/Action on PY19 Financials as of 5/31/2020 | G. Armstrong |
| 7. Discussion/Action on PY 20 Budget | G. Armstrong |
| 8. Discussion/Action on PY 19 Audit Engagement | G. Armstrong |
| 9. Discussion/Action on IRS Form 5500 | G. Armstrong |
| 10. Discussion/Action on One Stop Operator RFP and Contract | K. Manning |
| 11. Discussion/Action on Service Provider Contract Modification | K. Manning |
| 12. Discussion/Action on Dynamic Contract Extension | K. Manning |
| 13. Discussion/Action on MOU/IFA | K. Manning |
| 14. Discussion/Action on Oklahoma Office of Workforce Development Monitoring Report | K. Manning |
| 15. One Stop Operator Report | A. McMichael |
| 16. Presentation: Local Briefing 2020 | Kerry Manning |
| 17. Update on Regional Activities from SWB Members | C. Fortner |
| 18. New Business | C. Fortner |
| 19. Old Business | C. Fortner |
| 20. Working Lunch | C. Fortner |
| 21. Adjournment | C. Fortner |



www.swb-ok.com

The Board's Vision:

SWB is an Equal Opportunity Employer/Program/Auxiliary aids and services are available upon request to Individuals with disabilities.

Southern Workforce Board

Chyrel Fortner
Chair

P.O. Box 744 Durant, OK 74702
Phone: (580) 745-5397 TTD/TTY: 700 or 800-722-0353

Melisse Prentice
Vice-Chair

www.swb-ok.com

“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”

