

Southern Workforce Board

Chyrel Fortner
Chair

P.O. Box 744 Durant, OK 74702
Phone: (580) 745-5397
www.swb-ok.com

Melisse Prentice
Vice-Chair

BOARD OF DIRECTORS MEETING AGENDA 10:00 A.M. Wednesday, August 26, 2020 Virtual Zoom Meeting

Video Zoom Link: <https://us02web.zoom.us/j/88120740868>

Meeting ID: 881 2074 0868

Attendees: Cody Cox, Chris Perry, Les Brown, Tonya Scott, Robert Maybray, Glenn Glass, Alisa Proctor, Rebecca Rains, Ken Gould, Melisse Prentice, Arlinda Darst, Joe Sebourn, Roy Gordon, Kristy Bolen, Chyrel Fortner, Clint Hardison, Gilbert Wilson, Heather Eddy, Kay Watson, Kevin Wood, Patty Hyde, Robert Holiday, Shelley Free, Terry Martin, Vanessa Cummings, and Annett Cusher.

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item which any Board member desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in that same order immediately following the completion of the Consent Agenda: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 June 24, 2020 Minutes
 - b) Board Monitoring Report
4. Discussion/Action on Committee Reports/Recommendations
 - a) Workforce System Improvement Committee C. Fortner
 - b) Future Workforce Committee J. Sebourn
 - c) Administrative Committee C. Fortner
 5. Discussion/Action on Final PY19 Financials as of 6/30/20 G. Armstrong
 6. Discussion/Action on Revised PY 20 Budget G. Armstrong
 7. Discussion/Action on PY 20 Financials G. Armstrong
 8. Discussion/Action on Dynamic Workforce Solutions PY 19 Budget Modification K. Manning
 9. Discussion/Action on Dynamic Workforce Solutions Contract Mod K. Manning
 10. Business Service Report A. McMichael
 11. One Stop Operator Report Brenda Seay

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

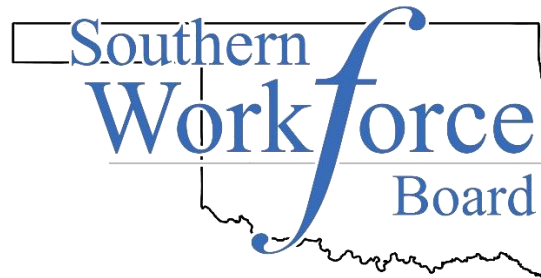
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| 12. Presentation: TBA | |
| 13. Update on Regional Activities from SWB Members | C. Fortner |
| 14. New Business | C. Fortner |
| 15. Old Business | C. Fortner |
| 16. Working Lunch | C. Fortner |
| 17. Adjournment | C. Fortner |



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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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