

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, October 28, 2020 Kiamichi Technology Center 810 Waldron Drive, Durant, Ok.

Join Zoom Meeting <https://us02web.zoom.us/j/84643275187>
Meeting ID: 846 4327 5187 One tap mobile +16699006833,,84643275187# US (San Jose)
+12532158782,,84643275187# US (Tacoma)

In Person: Alisa Proctor, Shelley Free, Kay Watson, Joe Sebourn, Ginger Crawford, Melisse Prentice, Justin Roberts, Arlinda Darst
Zoom Attendees: Chris Perry, Ken Gould, Cody Cox, Rebecca Raines, Lori McMillian, Tonya Scott, Chyrel Fortner, Kevin Wood, Les Brown, Vanessa Cummings, Robert Maybray, Annette Cusher, Clint Hardison, Glen Glass, Roy Gordon, Terry Martin, and Robert Holliday

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

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item which any Board member desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in that same order immediately following the completion of the Consent Agenda: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 August 26, 2020 Minutes
 - b) Board Monitoring Report
 - c) Demand Occupation list
 - d) Adult & DLW Policy
4. Discussion/Action on Financials G. Armstrong
 - a) PY 20 Budget Mod
 - b) PY 20 Financials as of 9/30/20
 - c) PY 19 Audit for YE 6/30/20
 - d) 2019 Form 990 at 6/30/20
 5. Discussion/Action on Committee Reports/Recommendations
 - a) Workforce System Improvement Committee M. Prentice
 - b) Future Workforce Committee J. Sebourn
 - c) Administrative Committee M. Prentice
 - d) Business Service Report A. McMichael
 - e) One-Stop Operator Report B. Seay

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| 6. Discussion/Action on 2021 SWB Meeting Schedule | M. Prentice |
| 7. Presentation: "ICAP Update and Best Practices"
Jay McAdams, Atoka Superintendent
Chelsea Hunt, Exec Director of Work-Based Learning, OK Dept of Ed
Marissa Lightsey, Exec. Director of College & Career Readiness | |
| 8. Update on Regional Activities from SWB Members | M. Prentice |
| 9. New Business | M. Prentice |
| 10. Old Business | M. Prentice |
| 11. Working Lunch | M. Prentice |
| 12. Adjournment | M. Prentice |



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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"