

Southern Workforce Board

Melisse Prentice
Chair

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

Arlinda Darst
Vice-Chair

BOARD OF DIRECTORS MEETING AGENDA 10:00 A.M. Wednesday, June 22, 2021 Workforce Training Center 314 E. Main Street Durant, OK

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item which any Board member desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in that same order immediately following the completion of the Consent Agenda: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 March 24, 2021 Minutes
 - b) Board Monitoring Report
 - c) SWB - #136 Stars Accessibility Framework Policy
 - d) SWB - #106 Eligible Training Provider (ETP) Policy
 - e) SWB - #119 Priority of Services Policy
 - f) SWB - #135 Data Validation Policy
 - g) SWB - #104 Youth Policy
 - h) Demand Occupations List
4. Discussion/Action on SWB By-Laws M. Prentice
 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
 6. Discussion/Action on PY 20 Financials as of 5/30/2021 G. Armstrong
 7. Discussion/Action on PY21 Budget G. Armstrong
 8. Discussion/Action on 403(b) Thrift Plan 2020 Form 5500-SF G. Armstrong
 9. Discussion/Action on 6/30/21 Audit Engagement G. Armstrong
 10. Discussion/Action on MOU/IFA Agreement K. Manning
 11. Discussion/Action on Selection of One Stop Operator K. Manning
 12. Discussion/Action on One Stop Operator Extension K. Manning

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| 13. Discussion/Action on SWB & LEO One-Stop Operator Agreement | K. Manning |
| 14. Discussion/Action on One Stop Operator Report | B. Seay |
| 15. Discussion/Action on Stars Initial Assessments | B. Seay |
| a. Durant b. McAlester c. Idabel d. Ada e. Poteau f. Ardmore | |
| 16. Discussion/Action on Business Service Team Report | A. McMichael |
| 17. Local Strategic Board Planning Session | K. Manning |
| 18. Update on Regional Activities from SWB Members | M. Prentice |
| 19. New Business | M. Prentice |
| 20. Old Business | M. Prentice |
| 21. Lunch Provided by Cardinal Glass | M. Prentice |
| 22. 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"



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