



Minutes – COWIB Executive Committee – DRAFT

Regular Meeting – [July 18], 2018

Members Present: Richard Brown, Alan Geiger, Rick Myers, Steve Saxon, Theresa Stewart, Darci Williams, Tim Yaciuk.....

Members Absent: Jack Bryant, Carla Johnson

COWIB Staff:Eddie Foreman

Guests: Tom Summar.....

*A notice of this regular meeting was filed with the office of the Oklahoma County clerk on December 12, 2018.
The agenda was properly posted at the COWIB offices on July16, 2018, at 2:30pm CDST.*

1. Call to Order, Welcome and Introduction

Richard Brown called the meeting to order at 3:12 p.m. CDST. The meeting convened in the Grand Casino, 777 Grand Casion Blvd, Shawnee, OK 74804-1005.

A quorum was declared to be present and the meeting was called to order¹.

2. Approval of Minutes

Motion was made by Theresa Stewart to approve the minutes of June 20, 2018; second offered by Alan Geiger; a decision was called for. VOTE: All Aye; motion carried.

3. Discussion and Possible Action on Budget for Program Year 2018

Motion was made by Tim Yaciuk to approve the budget as presented with the request of OOWD to transfer 100% of all PY18 and FY19 Dislocated Worker Funds to the Adult category; second offered by Steve Saxon; a decision was called for. VOTE: All Aye; motion carried.

4. Discussion and Possible Action on Revised COWIB/BCEO Agreement

Motion was made by Alan Geiger to approve the revised agreement that was required by new directive from the Oklahoma Office of Workforce Development; second offered by Tim Yaciuk; a decision was called for. VOTE: All Aye; motion carried.

5. Presentation by Dynamic Workfroce Solutions – Tom summar

Mr. Summar went over performance for PY17 which ended June 30, 2018. Copy of his presentation was handed out to members present. Goals were met and contract modification to extend the contract will be done

6. CEO Report

Eddie Foreman, CEO gave update on the next meeting of the Oklahoma Association of Workforce Development Boards. Gave update on PY17 year ending budget figures. Addressed the group and made them aware of pending Oklahoma Senate Interim Studies.

7. Chairman’s Report and Update

¹ A majority of Executive Committee members in attendance at a properly posted meeting shall constitute a quorum. Vacancies on the Executive Committee shall not be considered for purpose of determining a quorum.

Richard Brown addressed the group and offered that he and the CEO met the first Wednesday of every month to keep each other aware of what was moving forward.

8. Public Participation

No reports from the public

9. New Business

None

10. Adjourn

Meeting was adjourned at 4:00 p.m. CDST.

The next meeting will be convened on September 18, 2018 at 3:00 p.m. in the

COWIB office, Centennial Business Center, Suite 135, 3815 N Santa Fe Ave, Oklahoma City, OK 73118.

Minutes prepared by Eddie Foreman

Richard Brown