



# CENTRAL OKLAHOMA WORKFORCE INNOVATION BOARD

## COWIB Executive Committee Special Meeting

September 26, 2018

3813 N. Santa Fe Avenue, Suite 135

Oklahoma City, OK 73118

9:00 a.m.

### Executive Committee

**Richard Brown, Chair**  
Citizen Pottawatomie Nation

**Darci Williams – Vice Chair**  
First National Bank  
and Trust Company

**Theresa Stewart – Vice Chair**  
F & M Bank

**Tim Yaciuk**  
Independent Electrical Contractors

**Jack Bryant**  
Redlands Community College

**Steve Saxon**  
City of Seminole

**Alan Geiger**  
BancFirst

**Carla Johnston**  
Corrections Corporation of America

1. Call to Order ..... Richard Brown
2. Approval of Minutes ..... Richard Brown  
July 18, 2018 Meeting
3. Discussion and Possible Action ..... Eddie Foreman  
Petition to EGIB for Disability Insurance
4. Discussion and Possible Action ..... Eddie Foreman  
Adding Negotiated Performance to Two Year Plan
5. Discussion and Possible Action ..... Gracen Johnsen  
Job Descriptions and Compensation Plan
6. Discussion and Possible Action ..... Eddie Foreman  
401(k) plan change and administrative charge
7. Discussion and Possible Action ..... Eddie Foreman  
Nomination of Eddie Foreman as NAWB Regional Liaison
8. CEO Report ..... Eddie Foreman
9. Chairman’s Report and Update ..... Richard Brown
10. Items To Be Addressed at Board Meeting ..... Richard Brown
11. Public Participation ..... Richard Brown
12. New Business
13. Adjourn

**Notice of this meeting was posted at 8:00 a.m. on September 21, 2018**

**Next meeting scheduled for 3:00pm on November 21, 2018**

**Location:** Grand Casino, 777 Grand Casino Blvd., Shawnee, OK 74804-1005