



Minutes — DRAFT

Regular Meeting of the Board of Chief Elected Officials

August 23, 2018-- 10:00am

Members Present: Gary Choate, Rod Cleveland, Lee Doolen, Jack Stewart, Gary Phillips, Melissa Dennis and Ray Vaughn 7

Members Absent: Bruce Smith and Mike Pearson 2

Guests: Tom Summar

COWIB Staff: Eddie Foreman and Ashley Sellers

The notice for this regular meeting was properly filed with the county clerk of Oklahoma County on December 15, 2016. Meeting [location/date] change notice was filed with County Clerk of Oklahoma County on [date].

The agenda was posted at the office of the Central Oklahoma Workforce Investment Board, 3813 N Santa Fe, Suite 135, Oklahoma City, OK, on August 15, 2018, at 4:00 p.m.

1. Call to Order

Melissa Dennis called the meeting to order at 10:11 am. The members of the board convened at the Pottawatomie County Commissioners Building 14101 Acme Road Shawnee, OK 74801

2. A Quorum was declared with 6 voting members in attendance.

As the meeting began, the following members were in attendance: Jack Stewart, Rod Cleveland, Melissa Dennis, Gary Phillips, Lee Doolen, and Ray Vaughn. Gary Choate arrived at 10:29 a.m. **Approval of Minutes of the June 28, 2018** Rod Cleveland moved to approve the minutes; seconded by Lee Doolin; a decision was called for. VOTE: All aye; motion carried.

3. Discussion and Possible Action on Request for STD/LTD with EGIB

Eddie Foreman was recognized. We have permission from the BCEO to make application to EGIB for this coverage. We may or may not be eligible by legal definition. If we are approved it will save us significant cost over what we currently have and if we can't get it we will continue to shop for less expensive alternatives. Motion was made to by Rod Cleveland to approve request for Short Term and Long Term Disability with Employees Group Insurance; second by Lee Doolin VOTE: motion carried.

4. Discussion on Revised Consortium Agreement

Ashley Sellers was recognized. She mentioned the changes made on the revised consortium agreement due to the guidance issued by OOWD. The members requested a red lined copy of the changes be emailed the members. No Action required

5. Dynamic Workforce Solutions Update

Tom Summar, Project Director for Dynamic Workforce Solutions (DWFS), was recognized. Summar presented the current performance results. No Action required.

6. CEO Update-CEO reported that there are two Oklahoma Senate Interim studies connected to Workforce development. One by Senator Smalley on work based learning requested by a lobbyist for ACT that will probably focus on their National Career Readiness Certificate, which is simply a trademark and not an actually recognized certification. There have been two lawsuits over its use. The other by Senator Standridge was done at my request in an attempt to have legislation created to combine federal employment and training programs under one state entity administration. It will meet on September 10, 2018

There was no action on this report.

7. Other Business

No citizen participation.

8. Adjourn

A motion to adjourn was made by Lee Doolin and a second by Ray Vaughn Vote: All Aye; motion carried.

The meeting adjourned at 11:18 a.m.

Prepared by: Ashley Sellers

Approved:

Melissa Dennis

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