



AGENDA: Board of Directors Meeting

October 17, 2018 • 11:30 a.m.

Centennial Business Center

3815 N. Santa Fe Avenue, room 116

Oklahoma City, OK 73118

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| 1. Call to Order, Welcome and Introductions | Richard Brown.....30 min..... No Action |
| 2. Roll Call and Declaration of Quorum | Richard Brown..... 2 min..... No Action |
| 3. Approval of Consent Docket | Richard Brown..... 5 min...Action Needed |
| a. 8-15-2018 Minutes | |
| b. Compensation Plan by Summit | |
| c. New 401 (k) Administrator & Fee | |
| d. PY18 & PY19 addition to Local Plan | |
| 4. Discussion and Possible Action
Required By-Law Changes | Eddie Foreman.....5 min..Action Needed |
| 5. Discussion and Possible Action
COWIB Personnel Policy | Eddie Foreman.....10 min..Action Needed |
| 6. Success Stories | Tom Summar.....10 min.....No Action |
| 7. Dynamic Workforce Update | Tom Summar.....10 min.....No Action |
| 8. CEO's Report | Eddie Foreman.....10 min.....No Action |
| 9. Chairman's Report | Richard Brown.....10 min.....No Action |
| 10. Other Business | Richard Brown |
| 11. Public Comment | Richard Brown |
| 12. Adjournment | Richard Brown |

Next Meeting on December 19, 2018
Gordon Cooper Technology Center
2 John C. Bruton Blvd
Shawnee, OK 74801

Agenda was posted on October 16, 2018 at 9:00am
3813 N. Santa Fe Ave., Oklahoma City, OK 73118

