



**AGENDA: Board of Directors Meeting**

**Wednesday December 19, 2018 • 11:30 a.m.  
Gordon Cooper Technology Center – Skylab 1  
2 John C Bruton Drive  
Shawnee, OK 74801**

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|---|---|
| 1. Call to Order, Welcome and Introductions | Richard Brown..... 10 min..... No Action  |
| 2. Roll Call and Declaration of Quorum      | Richard Brown..... 2 min` ..... No Action |
| 3. Approval of Consent Docket               | Richard Brown..... 2 min..Action Needed   |
| a. October 17, 2018 Board Meeting Minutes   |   |
| 4. Discussion and Possible Action           |   |
| a. In-Demand Occupations                    | Eddie Foreman ..... 5 min Action Needed   |
| b. Supplemental Wage Data Policy            | Ashley Sellers ..... 5 min Action Needed  |
| c. Supportive Service Policy                | Ashley Sellers ..... 10 min Action Needed |
| 5. Local Economic Forecast                  | Eric Long ..... 20 min ....No Action      |
| 6. DWFS Report and Success Stories          | Tom Summar ..... 15 Min ... No Action     |
| 7. CEO Report                               | Eddie Foreman ..... 5 min .... No Action  |
| 8. Chairman’s Report                        | Richard Brown ..... 5 min                 |
| 9. Adjournment                              | Richard Brown                             |

Next Meeting on Wednesday, February 20, 2018  
Centennial Business Center  
3813 N. Santa Fe Avenue, room 116  
Oklahoma City, OK 73118

Agenda was posted on Tuesday December 18, 2018 at 9:00am.  
3813 N. Santa Fe Ave., Oklahoma City, OK 73118

