



AGENDA: Board of Directors Meeting

Wednesday, February 20, 2018 • 11:30 a.m.

Centennial Business Center Room 116

3813 N. Santa Fe Avenue

Oklahoma City, OK 73118

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| 1. Call to Order, Welcome and Introductions | Richard Brown.....5 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. December 19,2018 Minutes | |
| b. Cost Allocation Plan | |
| c. Fraud Risk Assessment | |
| d. Open Records | |
| e. Priority of Service | |
| f. Self-Sufficiency | |
| g. Transitional Jobs | |
| h. Personnel | |
| i. Financial Report 12-31-2018 | |
| 4. Discussion and Possible Action (Policies) | Ashley Sellers.....15 min..Action Needed |
| a. Accounting and Financial | |
| b. Equal Opportunity and Non-Discrimination | |
| c. Follow-up | |
| d. OJT | |
| e. Procedure for Receiving, Processing and Resolving Discrimination Complaints | |
| f. Procurement and Contracting | |
| g. Stem Occupations | |
| 5. Medical Marijuana Legislative Update | Adria Berry15 min.....No Action |
| 6. DWFS Report and Success Stories | Tom Summar.....10 min.....No Action |
| 7. Chairman’s Report | Richard Brown |
| 8. Other Business | Richard Brown |
| 9. Public Comment | Richard Brown |
| 10. Adjournment | Richard Brown |

Next Meeting on April 17, 2019

Gordon Cooper Technology Center, 2 John C. Bruton Blvd, Shawnee, OK

Meeting Notice Posted at 3813 N. Santa Fe Avenue Oklahoma City, 8:00am on February 19, 2019

Richard Brown-Chair, Darci Williams-Vice Chair, Theresa Stewart-Vice Chair – Eddie Foreman, CEO

County Commissioners: Rod Cleveland—Cleveland, Jack Stewart—Canadian, Gary Phillips-Hughes, Lee Doolen-Lincoln,

Mike Pearson—Logan, Bruce Smith-Okfuskee, Carrie Blumert—Oklahoma, Melissa Dennis-Pottawatomie, Phil Taylor-Seminole

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