



Regular Meeting of the Board of Chief Elected Officials

October 25, 2018-- 10:00am

Members Present: Gary Choate, Mike Pearson, Lee Doolen, Jack Stewart, Gary Phillips and Ray Vaughn 6

Members Absent: Bruce Smith, Melissa Dennis and Rod Cleveland 3

Guests: Tom Summar and Kim Chapman.....

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 October 24, 2018, at 9:00 a.m.

1. Call to Order

Ray Vaughn called the meeting to order at 10:02 am. The members of the board convened at the Centennial Business Center, 3815 N. Santa Fe Ave Room 116, Oklahoma City, OK 73118

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

As the meeting began, the following members were in attendance: Jack Stewart, Gary Phillips, Lee Doolen, Mike Pearson, Gary Choate and Ray Vaughn. **Approval of Minutes of the August 27, 2018 meeting:** Lee Doolen moved to approve the minutes; seconded by Gary Phillips; a decision was called for. VOTE: All aye; motion carried.

3. Discussion and Possible Action on COWIB Membership

Eddie Foreman was recognized. We have some vacancies on the Board. Perspective members are Alba Weaver from OG&E Economic Development, Jennifer Foster from Boomerang Land Services LLC and Dani Shields from GeorgFisher. Lee Doolen made the motion to approve the proposed members; seconded by Gary Phillips. VOTE: All aye; motion carried.

4. Dynamic Workforce Solutions Update

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

5. CEO Update-CEO reported that the Board has hired a Policy and Compliance Analyst with a start date of November 12, 2018. Patricia Garrett will be retiring at the end of December. The Customer Centered Approach is in the design phase and he is creating an operations manual. The Board has moved insurance to the State's package which will be much cheaper.

There was no action on this report.

6. Other Business

No citizen participation.

7. Adjourn

A motion to adjourn was made by Gary Phillips and a second by Lee Doolen Vote: All Aye; motion carried.

The meeting adjourned at 11:18 a.m.

Prepared by: Ashley Sellers

Approved:

Melissa Dennis