



AGENDA: Board of Chief Elected Officials Meeting

Thursday March 14, 2019 -- 9:00 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 | Melissa Dennis.... 10 min..... No Action |
| 2. Roll Call and Declaration of Quorum | Melissa Dennis.... 2 min..... No Action |
| 3. Approval of Minutes of 10-25-18 Meeting | Melissa Dennis.... 5 min....Action Needed |
| 4. Discussion and Possible Action
COWIB Membership
Kenny McDonald
Lemuel Bardequz
Lisa Musset | Eddie Foreman....5 min... Action Needed |
| 5. Dynamic Workforce Solutions Report | Tom Summar...10 min..No Action Needed |
| 6. CEO's Update Including Financial Report | Eddie Foreman10 min..No Action Needed |
| 7. Adjournment | Melissa Dennis |

Next Meeting: Thursday, April 25, 2019, 10:00am
14101 Acme Road, Shawnee, OK 74804

Agenda was posted on Wednesday, March 8, 2019 at 4:00 pm.
3813 N. Santa Fe Ave., Oklahoma City, OK 73118

