

AGENDA: Board of Chief Elected Officials Meeting

2/28/19 10:00

Centennial Business Center

1. Call to Order, Welcome and Introductions

Time: _____

2. Roll Call and Declaration of Quorum

Quorum No Quorum

3. Approval of Minutes of 10/25/18 Meeting

Motion: _____ 2nd: _____ Vote: Pass Fail RC

Discussion:

4. Discussion and Possible Action

COWIB Membership

a. Kenny McDonald

b. Lemuel Bardequez

c. Lisa Mussett

Motion: _____ 2nd: _____ Vote: Pass Fail RC

Discussion:

Action:

5. Dynamic Workforce Solutions Report

Motion: _____ 2nd: _____ Vote: Pass Fail RC

Discussion:

Action:

6. CEO's Report

Motion: _____ 2nd: _____ Vote: Pass Fail RC

Discussion:

Action:

7. Adjournment

Motion: _____ 2nd: _____ Vote: Pass Fail RC Time: _____

Next Meeting: 4/25/19 Time: 10:00 a.m. Location: 14101 Acme Rd Shawnee, OK 74804

Scheduled: TBD