

Southern Workforce Board

Donnalla Miller
Chair

P.O. Box 744 Durant, OK 74702
Phone: (580) 745-5397
www.swb-ok.com

Chyrel Fortner
Vice-Chair

BOARD OF DIRECTORS MEETING AGENDA 10:00 A.M. Wednesday, June 20, 2018 Kiamichi Technology Center 810 Waldron Road Durant, OK 74701

1. Call to Order D. Miller
2. Welcome/Introduction of Guests and New Members D. Miller
3. Consent Agenda / Discussion / Action D. Miller
The following items of business may be voted upon by a single vote of the Board without discussion, unless and except for any item which any Board member desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in that same order immediately following the completion of the Consent Agenda:
 - a. Approval of March 14, 2018 Minutes
 - b. Board Monitoring Report
 - c. #SWB-106 Eligible Training Provider
 - d. #SWB-107 Supportive Services
 - e. #SWB-120 Self Sufficiency
 - f. #SWB-114 Monitoring & Quality Assurance
 - g. #SWB-125 Code of Conduct/Conflict of Interest
 - h. #SWB-127 Incident Reporting Policy & Procedures
4. Discussion/Action on Committee Reports/Recommendations C. Fortner
 - a. Workforce System Improvement Committee J. Sebourn
 - i. One Stop Operator Contract Extension
 - b. Future Workforce Committee C. Fortner
 - ii. STEM Academy Contract
 - c. Administrative Committee
5. Report on the SWB Special Projects D. Miller
 - a. McAlester One-Stop Integration Pilot
6. Discussion/Action on PY 17 Financials as of 5/31/18 G. Armstrong
7. Discussion/Action on PY 18 Budget G. Armstrong
8. Discussion/Action of IRS Form 5500 G. Armstrong
9. Discussion/Action on PY 17 Audit Engagement G. Armstrong
10. Discussion/Action Transfer DLW funds to Adult K. Manning
11. Discussion/Action on possible Opioid Grant D. Miller
12. Discussion/Action on Oklahoma Office of Workforce Develop Monitoring Report. D. Miller

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- a. Discussion/Action on SWB/LEO Agreement
- b. SWB Policies

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| 13. | Discussion/Action on Service Provider Contract Extension | D. Miller |
| 14. | One Stop Operator Report | K. Manning |
| 15. | Presentation - Oklahoma Employment Security Commission | Lynn Gray |
| | Presentation - Oklahoma Employment Security Commission
WOTC and Federal Bonding Programs | Debra Roseburr |
| 16. | Update on Regional Activities from SWB Members | D. Miller |
| 17. | New Business | D. Miller |
| 18. | Old Business | D. Miller |
| 19. | Working Lunch | D. Miller |
| 20. | Adjournment | D. Miller |

The Board's Vision:

"The Southern Workforce Board envisions a high performance workforce in which partnerships proactively identify workforce needs and facilitate solutions"

The Board's Mission:

"We implement the strategic process that aligns workforce with economic development in partnership with the community to maximize opportunities and address needs"

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