

# Southern Workforce Board

Donnalla Miller  
Chair

P.O. Box 744 Durant, OK 74702

Phone: (580) 745-5397

[www.swb-ok.com](http://www.swb-ok.com)

Chyrl Fortner  
Vice-Chair

**BOARD OF DIRECTORS MEETING AGENDA**  
**10:00 A.M. Wednesday, January 10, 2018**  
**Kiamichi Technology Center**  
**1301 W. Liberty Road**  
**Atoka, OK**

- |      |  |           |
|------|--|-----------|
| I.   | Call to Order                                  | D. Miller |
| II.  | Welcome/Introduction of Guests and New Members | D. Miller |
| III. | 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item which any Board member desires to have discussion about at the meeting, in which case, each item so noted will be withdrawn from the consent docket and handled individually in that same order immediately following the completion of the Consent Agenda:

- i. Approval of October 18, 2017 Minutes
- ii. Board Monitoring Report
- iii. Adult & DLW Policy

- |       |   |              |
|-------|---|--------------|
| IV.   | Discussion/Action on PY17 Financials as of November 2017  | G. Armstrong |
| V.    | Discussion/Action on Committee Reports/Recommendations  |              |
|       | a. Workforce System Improvement Committee   | D. Miller    |
|       | b. Future Workforce Committee   | J. Sebourn   |
|       | c. Administrative Committee   | C. Fortner   |
| VI.   | Report on the SWB Special Projects  | D. Miller    |
|       | a. McAlester One-Stop Integration Pilot   |              |
| VII.  | One Stop Operator Report  | S. Latham    |
| VIII. | Ratification of Executive Committee Special Meeting   | D. Miller    |
|       | a. Infrastructure Funding Agreement (IFA)   |              |
|       | b. WIOA Youth Policy  |              |
| IX.   | Discussion/Action on,   | K. Manning   |
|       | a. Infrastructure Funding Agreement (IFA)   |              |
|       | b. Operating Budget   |              |
|       | c. MOU  |              |
| X     | Discussion/Action on Sector Partnership Grant   | D. Miller    |
| XI.   | Presentation on "OERB's Education Initiatives" by Carla Schaeperkoetter,<br>OERB Education Director |              |
| XII.  | Update on Regional Activities from SWB Members  | D. Miller.   |

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XIII. Old Business

D. Miller

XIV. New Business

XV. Working Lunch

XVI. Adjournment

D. Miller