

Draft

SOUTHWEST WORKFORCE INVESTMENT BOARD REGULAR MEETING

SWODA Conference Room
420 Sooner Drive
Burns Flat, OK 73624
March 24, 2010
9:00 a.m.

AGENDA

CALL TO ORDER	Vicki Hinkle
ROLL CALL	Kathie Price
APPROVAL OF MINUTES	Vicki Hinkle
Action Item #1 – Approve minutes of 1/27/10 Regular Meeting	
RATIFICATION OF EXECUTIVE COMMITTEE ACTIONS	Vicki Hinkle
Action Item #2 – Ratify actions of 1/27/10 Executive Committee	
BUDGET ACTIVITY	Marsha Shelton
Approve WIB Budget - Action Item #3	
Grants Budget Report	
POLICY REVISIONS	Bill Barrett, Committee
Action Item #4 – Approve or disapprove recommendation of Demand Occupations Committee concerning Demand Occupations List	
Action Item #5 – Approve or disapprove recommendation of Demand Occupations Committee concerning WIB definition of Self-Sufficient Wage	
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY	Debora Glasgow
Update and info on WIB serving as CEDS committee	
PROVIDER REPORTS	
WIA Title 1 Adult/Dislocated Worker	Eileen Mullins
WIA Youth Program	Erin Giles
System Integration & Coordination	Workforce OK
<u>PRESENTATION: WHAT UNEMPLOYMENT INSURANCE TRUST FUND MEANS TO YOUR BUSINESS</u>	Kathie Price
REMARKS	
NAWB Conference	Vicki Hinkle
WIB Certification	Kathie Price
Partners' Conference	
Possible Youth Summer Activities	
ADJOURN	

Notice of this meeting was made to the Washita County Clerk by annual posting and this agenda visibly displayed on the front door of the WIB office at 420 Sooner Drive, Burns Flat, OK on March 23, 2010 at 8:00 a.m.