

SOUTHWEST WORKFORCE INVESTMENT BOARD

Southwest Technology Center
Seminar Center
Altus, OK
June 23, 2010

REGULAR MEETING AGENDA

CALL TO ORDER	Vicki Hinkle, Chair
ROLL CALL	Kathie Price
APPROVE MINUTES OF PREVIOUS MEETINGS (1/27 AND 3/24, both Regular meetings and Executive committee Meetings) Action Item #1	Vicki Hinkle
BUDGET ACTIVITY <ul style="list-style-type: none">Approve WIB Budget through May 31, 2010 -Action Item #2Grants Budget Report	Marsha Shelton
PROGRAM OPERATIONS FOR PROGRAM YEAR 2010 <u>Youth Program Operations</u> <ul style="list-style-type: none">Explanation that Fiscal Agent will choose to continue to operate Youth Program pursuant to WIA Sect. 123; 20 CRF 652, Part 664.405(a)(4)	Marsha Shelton
TITLE V (OLDER WORKERS) ON-THE-JOB EXPERIENCE PROGRAM	Evelyne Hulin
COMMITTEE ACTIVITIES <u>Finance Committee</u> <ul style="list-style-type: none">Program Year 2010 (7/1/10-6/30/11) Budget recommendation Action Item #3 <u>Youth Council</u> <ul style="list-style-type: none">Proposed recommendation to approve ARRA Summer Youth Strategic Plan Action Item #4	Committee Youth Council
MEMORANDUM OF UNDERSTANDING (SYSTEM PARTNERS)	Kathie Price
WIB INFORMATIONAL REPORTS Workforce Center Information WIA Title 1 Adult/DLW Report Sector Initiatives WIA Youth Operations	Stephen Gable Marsha Shelton Kelley Young Erin Giles
PRESENTATION & DISCUSSION OF OK MIDDLE SKILL JOBS ISSUE "A Corporation for a Skilled Workforce presentation: Job Creation and Post-Secondary Skill Attainment: The Importance of Middle Skill Jobs"	Kathie Price
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 Dr., Burns Flat, OK on June 22, 2010 at 8:00 a.m.