

**Southwest Oklahoma Workforce Investment Area**  
**YOUTH COUNCIL**  
**SWODA Conference Room**  
**420 Sooner Drive**  
**Burns Flat, Oklahoma**  
**January 13, 2010**  
**9:00 a.m.**

**AGENDA**

<b>CALL TO ORDER/OPENING REMARKS</b>	<b>Chair</b>
<b>ROLL CALL</b>	<b>Staff</b>
<b>APPROVAL OF MINUTES OF PREVIOUS MEETING</b> <b><u>Action Item # 1</u></b>	<b>Chair</b>
<b>SUMMER EMPLOYMENT OPPORTUNITIES BUDGET</b> Discussion and possible action on whether to recommend (to the WIB) a percentage of PY'10 WIA Youth programmatic funds to use for SEO or whether to defer SEO appropriation decisions to the fiscal agent/service provider. <b><u>Action Item # 2</u></b>	<b>Chair</b>
<b>ELECTION OF 2010 OFFICERS</b> <b><u>Action Item # 3</u></b>	<b>Chair</b>
<b>STRATEGIC PLAN</b> Discussion on draft plan to be presented and vote to approve <b><u>Action Item #4</u></b>	<b>Staff</b>
<b>WIA YOUTH SERVICE PROVIDER REPORT</b> Update on youth activities for the calendar quarter and information on upcoming changes	<b>Christi Williams</b>
<b>NEW BUSINESS</b> <i>New Business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda. 25 O.S. Sec. 311(A)(9)</i>	<b>Chair</b>
<b>NEXT SCHEDULED MEETING</b> March 10, 2010, 9:00 a.m. @ SWODA, Burns Flat, OK	<b>Chair</b>
<b>ADJOURN</b>	<b>Chair</b>

*Notice of this meeting was made by posting of regular meetings to the Washita County Clerk and this agenda visibly displayed on the front door of the WIB Office at 420 Sooner Drive, Burns Flat, OK on January 12, 2010 at 8:00 a.m.*