

MINUTES OF SCOWB FULL BOARD MEETING
3:30 P.M. January 10, 2019
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 W BOIS D'ARC DUNCAN, OK.

Notice of the meeting was given by letter to the Comanche County Clerk December 2018. Notice of this meeting was also made by filing with the Oklahoma Secretary of State, and by posting of the Agenda at 7:00 a.m. January 8, 2019 at American Job Center, 1711 SW 11th St, Lawton, Oklahoma and on the website.

IN ATTENDANCE

Thomas Miller
Tim Hushbeck
Jerry Kennedy
Kenneth Gould
Cliff Stewart
Shawn Freie
Julio Nunez

Shane Bowers
Lourie Bleem
Chris Pittman
Krishella Day
Lyle Roggow
Kevin Henson

STAFF

Trina Southard
Jana Farmer

MEMBERS ABSENT

James Clouse
Angela Lamebull
Melanie Wilkins
Lisa Williams

Brian Holmes
Wendy Bohannan
Susan Stoll
Tim Garrett

GUESTS

LaFonda Crowder, One Stop Operator, ResCare
Cherisa Price-Wells, Regional Manager, ResCare
Sissel Brown, Operations Manager, ResCare
Carol Estes, Programs Manager and Q&A, ResCare
Randy McLemore, CLEO

- I. Call to Order and Welcome** – Shane Bowers called the meeting to order at 3:34 PM and a quorum was established. Bowers welcomed everyone to the meeting and Southard asked the guests to introduce themselves. New board member Julio Nunez was presented a certificate and welcomed to the board.

- II. Review, Consider and Act on Consent Agenda** – Bowers asked the group if anyone wanted anything pulled from the consent agenda. There were no requests. Hushbeck made the motion to approve the consent agenda. Freie seconded the motion. Those

voting “aye” were Hushbeck, Freie, Gould, Day, Miller, Kennedy, Pittman, Stewart, Henson, Nunez and Bowers. With no opposition, the motion carried.

Roggow, Bleem and McLemore entered the meeting.

- III. Review, Consider and Act on Recommendation of Executive Committee for approval of the 2018 Demand Occupation List.** – Southard stated that the Executive Committee had reviewed the Demand Occupations list and added several engineering occupations as requested last meeting. She also added the state critical demand occupations that require a bachelor’s degree or less. Stewart asked about some other electrical occupations. Southard asked him to send her the ONET codes and she would present the data to the executive committee in February for review. Pittman made the motion to approve the Demand Occupation List. Henson seconded the motion. Those voting “aye” were Hushbeck, Freie, Gould, Day, Miller, Kennedy, Pittman, Stewart, Henson, Nunez, Roggow, Bleem and Bowers. With no opposition, the motion carried.
- IV. Review, Consider and Act on the nominations for the Executive Committee Officers –** Southard stated that Danny Hale, the current chair, had taken a new job in Paris, Tx and that we needed to fill his vacancy on the board and Executive Committee. Williams read the nominations committee’s recommendations for Shane Bowers as Chair, Shawn Freie as Vice-Chair and Tim Hushbeck as member at large. Bowers asked if there were any other nominations. There were none. Kennedy made the motion to approve the Nominations. Day seconded the motion. Those voting “aye” were Hushbeck, Freie, Gould, Day, Miller, Kennedy, Pittman, Stewart, Henson, Nunez, Roggow, Bleem and Bowers. With no opposition, the motion carried.
- V. Fiscal Agent Report** – Eddie Foreman presented the Fiscal Agent report to the board. Foreman stated that the report reflected all expenditures through November.
- VI. One Stop Operator Update to the Board** – Crowder reviewed the report with the board. The responses on the surveys were good. Crowder also presented the current performance and explained that there are still some issues with the state database and the staff are working with the state on corrections. She also asked to present a more detailed report at the next board meeting.
- VII. Staff Updates** – *Southard* stated that DOL completed their monitoring report. We were asked to update our conflict of interest policy to include family members and that everything had been completed. Southard stated that she and Shawn Freie were traveling to the NAWB conference in March and they would report out at the June Meeting.
- VIII. New Business** – Shane Bowers ask if there was any new business. There was no new business.

IX. Adjourn - With no further business, Bowers announced that the next Full Board meeting would be March 14, 2019. With no further business, the meeting was adjourned.

Lisa Williams
Secretary

Trina Southard
Executive Director

DRAFT