

MINUTES OF SCOWB FULL BOARD MEETING
3:30 P.M. June 9, 2022
Red River Technology Center – Business and Industry Building

Notice of the meeting was given by letter to the Comanche County Clerk December 2021. 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. June 8, 2022 at the board office 1711 SW 11th Street, Lawton, OK 73501

IN ATTENDANCE

Debra Leffler	Lyle Roggow
Lisa Williams	Mitch Williams
Shawn Freie	Scott Smith
Melanie Wilkins	Dwayne Bryan
Angela Lamebull	Shane Bowers
Lourie Bleem	Cliff Stewart

STAFF

Trina Southard
Kelly Davis
Carol Estes
Erin Glass
Sissel Brown
Lafonda Colbert

MEMBERS ABSENT

Tim Garrett	Chad Jackson
Bradly Wilkerson	Tim Hushbeck
Zach Bowles	James Clouse
Susan Stoll	Brian Holmes
Jerry Kennedy	

CLEO

Ralph Beard

GUESTS

Cherisa Price Wells, Equus
Jessica Hurley, Equus
Rosaland Rathbun, COWIB

- I. **Call to Order and Welcome** – Shawn Freie called the meeting to order at 3:40PM and a quorum was established. Freie welcomed everyone to the meeting and welcomed guests.
- II. **Review, Consider and Act on Consent Agenda** – Freie asked the group if anyone wanted anything pulled from the consent agenda. With no requests, Debra Leffler made the motion to approve the consent agenda. Melanie Wilkins seconded the motion. Those voting "aye" were Leffler, L.Williams, Freie, Wilkins, Bleem, Roggow, M.Williams, Smith, Bryan, Bowers, and Stewart. With no opposition, the motion carried.
- III. **Review, Consider and Act on Recommendation of Executive Committee acting as Finance Committee for the PY 2022 Budget** – Brown did a short breakdown of the budget and new funding amounts for PY 22. Lisa Williams made the motion to approve the recommendation. Lyle Roggow

seconded the motion. Those voting "aye" were Leffler, L.Williams, Freie, Wilkins, Bleem, Roggow, M.Williams, Smith, Bryan, Bowers, and Stewart. With no opposition, the motion carried.

- IV. **Fiscal Agent Report** – Rathbun gave an overview of where we are with spending based on May financials and mentioned we need to spend more on training.
- V. **One Stop Operator Update to the Board** - Lafonda Colbert gave an update on performance and surveys.
- VI. **Service Provider Report** – Jessica Hurley showcased a recent success story and provided a brief overview of the number of individuals they are serving at this time.
- VII. **Staff Updates**
- The current Infrastructure Funding Agreement has been sent out for signatures.
 - NAWDP May 16-18, 2022 – Southard stated that herself and Sissel Brown attended.
 - The current contract for Adult, Dislocated Workers, and Youth programs ends in September. An RFP will be released later in June.
- VIII. **New Business** – Next board meeting September 8, 2022 @ 3:30
- IX. **Adjourn** - With no further business, Shane Bowers made a motion to adjourn. Melanie Wilkins seconded the motion. Those voting "aye" were Leffler, L.Williams, Freie, Wilkins, Bleem, Roggow, M.Williams, Smith, Bryan, Bowers, and Stewart. With no opposition, the motion carried. With no opposition, the motion carried. The meeting was adjourned at 4:30 P.M.



Lisa Williams
Secretary



Trina Southard
Executive Director