



Partners for Success

Eastern Workforce Investment Board

721 South 32nd Street ♦ P.O. Box 2698 ♦ Muskogee, OK 74401

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Board of Directors

Larry Adair
Andy Bealko
Paul Brown
Robert Brown
Jason Butler
Lisa Clark
Larry Corvi
Steven Edwards
Charley Farley
Blake Farris
Linda Gerster
Earnie Gilder
Terry Goodson
Rusty Girty
Addie Griffin
Cleon Harrell
Jim Harris
Karl Husmann
Anthony James
Robert Jennings
Diane Kelley
Tim McElroy
Mary Meriwether
Danna Minnick
Donnie Nero
Clair Porschien
Travis Schiller
Danne Spurlock
Ken Sterling
Gary Warnock
Mike Webb
Barnetta Pofahl
Brian Woodliff

Gilbert Hall
Chairman

Patty Wallace
Vice - Chairman

Bill Middleton
1st Vice-Chairman

Gene Wallace
*Chief Local Elected
Official*

Workforce Oklahoma * 717 S 32nd * Muskogee, OK
Monday, May 18, 2009 * 5:00PM

Agenda

1. Call to Order
2. Opening Remarks
3. Roll Call / Introduction of Guests
4. Reading and Approval of Minutes from February 17, 2009
5. Board Development / Environmental Scanning:
 - ❖ *Ray Murphy: Virtual Community*
6. Report from Executive Director
7. Report from Youth Council Chair - Sue Godwin
8. Report from Committees
 - ❖ Business & Economic Development Committee - Earnie Gilder
 - ❖ Education Committee - Barnetta Webb
 - ❖ Finance Committee - Robert Jennings
 - ❖ System Oversight Committee - Andy Bealko
 - ❖ Health Care Coalition - Donnie Nero
9. Report from One-Stop Operator - Lee Ann Langston
10. Consent Items for Ratification: *Executive Committee Recommendations*
 - A. Vote on Integrated Service Delivery Policy
 - B. Vote on Tagline Policy
 - C. Vote on Youth Stipend / Incentive Policy
 - D. Vote on Supportive Services Policy
 - E. Vote on Monitoring Policy
 - F. Vote on Summer Youth Plan
 - G. Vote on Individual Training Account (ITA) Duration and Amount
 - H. Vote on Service Provider Contract - STEPs Inc.
 - I. Vote on STEP's Budget Modification Request
11. Discussion and Possible Vote on 2009 Demand Occupations
12. Discussion and Possible Vote on Training Provider Programs of Study
13. Election of Officers for PY 2009
14. Possible Vote on EWIB Executive Committee Nominees
15. Discussion of EWIB Strategic Planning Session
16. Workforce Investment Act Success Story - *Ms. Tina Kinney*
17. Closing Remarks
18. Adjourn

Gilbert R. Hall, Chairman