



Partners for Success

Eastern Workforce Investment Board

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

P: 918 683-8553 ♦ Fax: 918 682-3258

Web: www.easternwib.com

A Proud Member of



Workforce Oklahoma * 717 S 32nd * Muskogee, OK
Monday, August 17, 2009 * 5:00PM

Board of Directors

Gilbert Hall
Chairman

Larry Adair
Vice - Chairman

Bill Middleton
1st Vice-Chairman

Gene Wallace
CLEO

Andy Bealko
Paul Brown
Robert Brown
Jason Butler
Lisa Clark
Larry Corvi
Steven Edwards
Ed Eubanks
Charley Farley
Blake Farris
Linda Gerster
Earnie Gilder
Terry Goodson
Rusty Girty
Addie Griffin
Cleon Harrell
Jim Harris
Anthony James
Robert Jennings
Jay Littlejohn
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

Agenda

1. Call to Order
2. Opening Remarks
3. Roll Call / Introduction of Guests
4. Reading and Approval of Minutes from May 18, 2009
5. Board Development / Environmental Scanning:
 - ❖ *Senator Tom Coburn - Invited*
6. Report from Executive Director
7. Report from Youth Council Chair
8. Report from EWIB Committees
9. Report from One-Stop Operator
10. Discussion and Possible Vote to Begin Executive Session
 - o Discussion of Employees / Representatives of Employee Groups Pursuant to Title 25, Oklahoma Statutes §307 b
11. Discussion and Possible Vote to End Executive Session
12. Consent Items for Ratification: *Executive Committee Recommendations*
 - A. Vote on Youth Stipend Policy
 - B. Vote on Needs Related Payments Policy
 - C. Vote on Monitoring Policy
 - D. Vote on Procurement Policy
 - E. Vote on Eligible Training Provider Policy / Performance
 - F. Vote on New Programs of Study
 - G. Vote on Subsequent Programs of Study
 - H. Vote on Demand Policy Occupations / Skills
 - I. Vote on Self Sufficiency Rate
 - J. Vote on Priority of Service Policy
 - K. Vote on Individual Training Account Policy (ITA) Duration and Amount
 - L. Vote to Authorize Executive Director to Approve Policy Mandates
 - M. Vote to reopen McIntosh and Wagoner Workforce Centers
 - N. Vote on One-Stop Operator Contract
 - O. Vote on Muskogee EWIB Lease Increase
 - P. Vote on Executive Director Salary
 - Q. Vote on EWIB PY '09 Budget
 - R. Vote on Service Provider Contract - STEPs Inc.
 - S. Vote on STEP's Budget Modification Request
13. Discussion and Possible Vote on Student Conservation Association (SCA) Proposal
14. Presentation of Awards
15. Closing Remarks
16. Adjourn



Gilbert R. Hall, Chairman