

## Governor's Council for Workforce and Economic Development

Meeting  
July 26, 2019  
9:00 A.M  
Oklahoma State University-Oklahoma City  
Student Center-3<sup>rd</sup> Floor, North & South Conference Rooms  
900 N. Portland Ave., Oklahoma City, OK 73107

### AGENDA

1. Welcome, review of agenda and context for today's meeting.	Chuck Gray, Vice Chair	9:00 – 9:02
2. Approval of Meeting Minutes – January 25, 2019 and April 26, 2019	Chuck Gray, Vice Chair	9:02 – 9:03
3. Consent Agenda – For Vote <ul style="list-style-type: none"> <li>• 2019-2021 Nondiscrimination Plan</li> <li>• OWDI #01-2019 Center Certification Policy &amp; Attachment A-Checklist</li> <li>• OWDI #02-2019 Data Validation Policy</li> <li>• OWDI #03-2019 Individualized Employment Plan Policy</li> <li>• OWDI #04-2019 Assessments Policy</li> <li>• OWDI #05-2019 Nondiscrimination and Equal Opportunity Corrective Actions &amp; Sanctions Policy</li> <li>• OWDI #01-2018, Change 1 Discrimination Complaint Procedures</li> <li>• OWDI #05-2018, Change 1 Waiver Requests</li> <li>• OWDI #01-2017, Change 1 Regional and Local Planning Instructions</li> <li>• OWDI #05-2017, Change 1 Local Board Two-Year Certification Policy</li> <li>• OWDI #14-2017, Change 1 Rapid Response Activities &amp; Layoff Aversion</li> </ul>	Chuck Gray, Vice Chair	9:03 – 9:05
4. Local Workforce Boards 2-Year Certifications – For Vote	Richard McPherson	9:05 – 9:10
5. Workforce Development Plan - Discussion and Q&A	Secretary Sean Kouplen and David Stewart, MAIP	9:10 – 9:45
6. Governor's Council's Strategic Plan – Presentation and Roundtable Discussion	Chuck Gray, Vice Chair	9:45 – 10:15
7. Committee Reports <ul style="list-style-type: none"> <li>• Youth Program</li> <li>• Workforce System Oversight</li> <li>• Healthcare Workforce</li> <li>• Career Pathways</li> </ul>	Steve Shepelwich, Co-Chair Richard McPherson, Co-chair Shelly Dunham, Co-Chair Chuck Gray, Co-Chair	10:15 – 10:40
8. Old Business	Chuck Gray, Vice Chair	10:40 – 10:42
9. New Business	Chuck Gray, Vice Chair	10:42 – 10:44
10. Next Meeting – October 25, 2019 Oklahoma State University-Oklahoma City 900 N. Portland Ave., Oklahoma City, OK	Chuck Gray, Vice Chair	10:44 – 10:45
11. Adjourn	Chuck Gray, Vice Chair	10:45