

Governor's Council for Workforce and Economic Development

Meeting

October 25, 2019

9:00 A.M.

Oklahoma State University – Oklahoma
Student Center-3rd Floor, North & South Conference Rooms
900 N. Portland Ave., Oklahoma City, OK 73107

AGENDA

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| 1. | Welcome, review of agenda and context for today's meeting. Introduction of new members. | Nathaniel Harding, Chair | 9:00 – 9:05 |
| 2. | Approval of Meeting Minutes – July 26, 2019 | Nathaniel Harding, Chair | 9:05 – 9:06 |
| 3. | Consent Agenda – For Vote <ul style="list-style-type: none"> • 2020 Calendar of Meetings • Governor's Council Strategic Plan | Nathaniel Harding, Chair | 9:06 – 9:08 |
| 4. | Oklahoma Office of Workforce Development, Executive Director Report <ul style="list-style-type: none"> • PY19 State Budget • PY17 Local Expenditures • PY18 Annual Performance Report • Annual Narrative Report – Due December 1, 2019 • State Plan Update – Due March 2020 • GCWED Related Policy <ul style="list-style-type: none"> ○ Interim study took place on healthcare workplace safety as a result of the Council's Healthcare Workforce Committee recommendations ○ Interim study on apprenticeship tax credits ○ Interim study on consolidation of workforce boards ○ Potential legislation this coming session to create an apprenticeship tax credit | Don Morris, OOWD | 9:08 – 9:40 |
| 5. | Policy for Discussion and Possible Vote <ul style="list-style-type: none"> • OWDI #08-2019 Adult and Dislocated Worker 40% Minimum Training Expenditure Rate | Nathaniel Harding, Chair | 9:40 – 9:45 |
| 6. | Policy for Discussion and Possible Vote <ul style="list-style-type: none"> • OWDI #09-2019 Incumbent Worker Training Services | Nathaniel Harding, Chair | 9:45 – 9:50 |
| 7. | For Discussion and Possible Vote <ul style="list-style-type: none"> • Local Workforce Development Area Center Certification Recommendations | Nathaniel Harding, Chair | 9:50 – 9:55 |

8.	For Discussion and Possible Vote <ul style="list-style-type: none"> • Tulsa Workforce Development Board Certification 	Nathaniel Harding, Chair	9:55 – 10:00
9.	Workforce Development Task Force Update	Scott Fry, MAIP	10:00 – 10:10
10.	Committee Updates <ul style="list-style-type: none"> • Youth Programs • Career Pathways • Workforce System Oversight • Healthcare Workforce 	Steve Shepelwich, Co-chair Chuck Gray, Co-chair Katie Altshuler, Co-chair Shelly Dunham, Co-chair	10:10 – 10:40
11.	Old Business	Nathaniel Harding, Chair	10:40 – 10:42
12.	New Business	Nathaniel Harding, Chair	10:42 – 10:44
13.	Announcements <ul style="list-style-type: none"> • Alumni Celebration November 21, 2019, 1:00 p.m. Oklahoma Hall of Fame Gaylord-Pickens Museum 1400 Classen Drive Oklahoma City, OK 73106 • 5th Annual Apprenticeship Open House National Apprenticeship Week-Featuring Oklahoma Building & Construction Trades Registered Apprenticeship Programs Friday, November 15, 2019 at the Plumbers & Pipefitters Training Center 5315 S. Shartel Oklahoma City, OK 73109 10:00 A.M. – 2:00 P.M 	Nathaniel Harding, Chair	10:44 – 10:46
14.	Next Meeting – January 31, 2020 Oklahoma State University – Oklahoma City 900 N. Portland Ave., Student Center, 3 rd Floor Oklahoma City, OK 73107	Nathaniel Harding, Chair	10:46 – 10:47
15.	Adjourn	Nathaniel Harding, Chair	10:47