

## Governor's Council for Workforce and Economic Development

July 30, 2021

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

Agenda Item	Speaker	Time
1. Call to Order, Welcome and Review of the Agenda	Chuck Gray, Chair	9:00 – 9:10 a.m.
2. Approval of April 30, 2021 Minutes	Chuck Gray, Chair	9:10 – 9:15 a.m.
3. Consent Agenda – For Approval <ul style="list-style-type: none"> <li>a. OWDI #01-2021, Change 1 Case Management and Common Exit Policy</li> <li>b. OWDI #02-2019, Change 2 Data Validation and Documentation Requirements</li> <li>c. OWDI #04-2021 Performance Incentive Awards for Local Workforce Boards</li> <li>d. OWDI #04-2016, Change 1 Local Elected Official Consortium Agreement</li> <li>e. OWDI #06-2021 Poverty Guidelines and Lower Living Standard Income Levels (2021)</li> <li>f. Oklahoma Nondiscrimination Plan</li> </ul>	Chuck Gray, Chair	9:15 – 9:20 a.m.
4. Governor's Council 2022 Calendar of Meetings – For Discussion and Vote	Chuck Gray, Chair	9:20 – 9:25 a.m.
5. Oklahoma Rural Water Association Presentation	Jeannie Shurbet JR Welch	9:25 – 9:55 a.m.
6. Northeast Workforce Development Board Report	Michelle Bish	9:55 – 10:15 a.m.
7. Core Partners WIOA Titles – Update <ul style="list-style-type: none"> <li>Title II – OK Career &amp; Technology Education</li> <li>Title III – OK Employment Security Commission</li> <li>Title IV – OK Dept. of Rehabilitation Services</li> </ul>	Dr. Marcie Mack Shelley Zumwalt Melinda Freundt	10:15 – 10:30 a.m.
8. Oklahoma Office of Workforce Development Update	Don Morris	10:30 – 10:40 a.m.
9. Roundtable Discussion <ul style="list-style-type: none"> <li>• Sub-committees</li> <li>• Strategy Sessions</li> </ul>	Chuck Gray, Chair Don Morris	10:40 – 10:55 a.m.

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| <p>10. Announcements – Save the Dates</p> <ul style="list-style-type: none"> <li>• Governor’s Council and Local Board Training, 9:00 a.m. – 3:30 p.m., November 2, 2021, at Embassy Suites Convention Center, 3233 NW Expressway, OKC (Registration 8:30 – 9:00 a.m.)</li> <li>• Alumni Luncheon &amp; Celebration, 11:00 a.m. – 2:00 p.m., November 2, 2021, at Embassy Suites Convention Center, 3233 NW Expressway, OKC (Governor’s Council and Local Board members invited)</li> <li>• Reception for Governor’s Council and Local Board Members, CLEOs, LEOs, Directors at the Phillips Pavilion at the Governor’s Mansion, 4:00 p.m., 820 NE 23<sup>rd</sup> Street, Oklahoma City</li> <li>• Oklahoma Works Partners Conference, November 3-5, 2021, Embassy Suites Convention Center, 3233 NW Expressway, OKC</li> </ul> | <p>Chuck Gray, Chair<br/>Don Morris</p> | <p>10:55 – 10:59 a.m.</p> |
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Registration information for all events to follow.

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| <p>11. Next Meeting – The October 29, 2021 meeting is cancelled and in lieu of attending the October Council meeting, we are asking all Council members to attend State and Local Board Training on November 2, 2021 from 9 a.m. – 3:30pm at the Embassy Suites Convention Center, 3233 NW Expressway, OKC. Following the Board Training, everyone is invited to attend a reception at the Phillips Pavilion at the Governor’s Mansion, 4 – 6 p.m., 820 NE 23<sup>rd</sup> St., OKC. Must RSVP to attend the event and provide your date of birth and a state issued I.D. More information to follow.</p> | <p>Chuck Gray, Chair</p> | <p>10:59 – 11:00 a.m.</p> |
| <p>12. Adjournment</p>  | <p>Chuck Gray, Chair</p> | <p>11:00 a.m.</p>         |