

Governor's Council for Workforce and Economic Development

WORKFORCE SYSTEM OVERSIGHT COMMITTEE

Regular meeting (virtual via Zoom): <https://zoom.us/j/91196205935>

June 3, 2020 at 10:00 AM

AGENDA

	Agenda Item	Speaker(s)	Time
1.	Welcome and Introductions	Co-chairs	10:00 – 10:05am
2.	Review of 5/7/2020 minutes <i>(for Approval)</i>	Co-chairs	10:05 - 10:10am
3.	OWDI #04-2020 Selective Service Registration Policy <i>(for Approval)</i>	Don Morris	10:10 – 10:15am
4.	OWDI #05-2020 Local Performance Goals Negotiation Process and Performance Success Thresholds Policy for PY 2020 and PY 2021 <i>(for Approval)</i>	Don Morris	10:15 – 10:20am
5.	OOWD Update	Don Morris	10:20 – 10:35am
6.	Old Business	Co-chairs	10:35 – 10:40am
7.	New Business	Co-chairs	10:40 – 10:45am
8.	Adjourn	Co-chairs	10:45 - 10:50am

Next meeting date August 5, 2020 at Will Rogers Building

Minutes of Meeting

Members Present: Katie Altshuler Dee Hays Marty Williams

Members Absent: Valerie Thompson

Staff Present: Don Morris Sarah Ashmore Darcee Simon

Guests Present: Karen Davidson Ashley Sellers Jerri Schoats-Stoutermire

Kevin Nelson Eddie Foreman Kerry Manning

Michelle Bish Cherie Stierwalt Kate Tillotson

Welcome and Introductions

With 3 of 4 committee members present, a quorum was established and the meeting began at approximately 10:15am. Katie Altshuler, committee chair, welcomed everyone.

Review of 5/7/2020 minutes

Katie confirmed that the May 7, 2020 meeting minutes were emailed prior to the meeting and asked for a motion to approve the minutes. Marty Williams made a motion to approve the May 7, 2020 meeting minutes and Dee Hayes seconded the motion. A roll call vote was conducted and the motion passed without objection.

OWDI #04-2020 Selective Service Registration Policy

Don Morris explained that job seekers are required to register for selective service to be eligible for benefits. The policy defines the compliance requirements and selective service registration process as well as federal exceptions to registration.

Katie asked the committee members if there were any questions about the policy. Hearing none, Katie called for a motion to approve the policy. Dee moved to approve OWDI #04-2020 and Marty seconded the motion. A roll call vote was conducted and the motion passed without objection.

OWDI #05-2020 Local Performance Goals Negotiation Process and Performance Success Thresholds Policy for PY 2020 and PY 2021

Don reminded the committee of the Council's focus on data-driven discussions related to performance and outcomes. For each program year, the state of Oklahoma negotiates performance benchmarks with the Department of Labor and then conducts performance negotiations with our local areas. This policy rescinds previous performance negotiation guidance from OWDI #18-2017 (October 2017). The six indicators of performance as defined by WIOA are listed in the policy and describes the negotiation process and process for requesting renegotiation. Finally, the policy defines three measurable failure thresholds for WIOA core programs and provides definitions related to performance negotiation indicators.

Katie asked the committee if there were any questions and Marty responded no. Marty Williams moved to approve OWDI #05-2020 and Dee Hayes seconded the motion. A roll call vote was conducted and the motion passed without objection.

OOWD Update

Don reminded the committee members of a recent newsletter that had been emailed to all Council members focusing on the areas of COVID-19 response and innovative business service strategies the state is using. He shared that he had been serving as an advisor on the Governor's Bounce Back team which was responsible for making recommendations for promoting statewide economic recovery from COVID-19 related closures and challenges. Four of the five recommendations from the team related to workforce development and include additional funding for apprenticeships with employer subsidies, expanded broadband access, virtual solutions to access services, and childcare support to promote re-entry into the workforce.

OOWD is awaiting OSU-OKC guidance for re-opening to return to campus. July 7th is the most recent date that has been announced when the campus will re-open. OOWD staff continue to work remotely and are travelling for in-person meetings as needed. Annual monitoring of local workforce development has continued virtually. Our American Job Centers will be re-opening on a center-by-center basis in response to community health data and regulations. OESC will be providing security as needed through the Oklahoma Highway Patrol and OOWD will support with cleaning and health screening services as well as the purchase or reimbursement of personal protective equipment. The estimated cost of services to support safe re-openings is \$1.1 million dollars.

Katie asked the committee members if there were any questions for Don.

Old Business

None.

New Business

None.

Adjourn

Dee moved to adjourn the meeting and the motion was seconded by Marty. A roll call vote was conducted and the motion passed without objection. The meeting adjourned at 10:29am.

Next meeting date August 5, 2020.

Respectfully submitted,
Darcee Simon