



**Governor's Council for Workforce and Economic Development**

Meeting  
 January 29, 2016 - 9:00 A.M  
 Oklahoma State University-Oklahoma City, 900 N. Portland Ave., Oklahoma City, OK

**AGENDA**

1. Welcome, introductions, review of agenda and context for today's meeting.	Steve Hendrickson	9:00 – 9:10
2. Approval of November 6, 2015 minutes.	Steve Hendrickson	9:10 – 9:15
3. Remarks from Governor Fallin	Steve Hendrickson Governor Fallin	9:15 – 9:45
4. Oklahoma Works Update	Katie Altshuler, Governor's Office	9:45 – 10:00
5. Council Metrics	Deidre Myers	10:00 – 10:30
6. Short Break		10:30 – 10:40
7. Council Mission, Bylaws and Committees – For discussion and possible action.	Steve Hendrickson	10:40 – 10:50
8. Oklahoma State Plan – For discussion and possible action. Agency Reports 1. Core Partners: • Workforce • OK Employment Security Commission • Career Tech – Adult Basic Ed • Dept. of Rehabilitation Services 2. Combined Partners: • Career Tech – Perkins • Dept. of Human Services • Dept. of Commerce 3. Asset Map	Deidre Myers  Deidre Myers Richard McPherson Marcie Mack Cheryl Gray  Marcie Mack Lee Anne Bruce-Boone Sec. Deby Snodgrass Deidre Myers	10:50 – 11:30
9. Local Area Board Certifications – For discussion and possible action.	Richard McPherson John Hawkins	11:30 – 11:45
10. Old Business	Steve Hendrickson	11:45 – 11:50
11. New Business	Steve Hendrickson	11:50 – 11:55
12. Next Meeting – April 29, 2016 Oklahoma State University-Oklahoma City	Steve Hendrickson	11:55 – 12:00
13. Adjourn		12:00