

Governor's Council for Workforce and Economic Development
WORKFORCE SYSTEM OVERSIGHT COMMITTEE
Minutes of Meeting

Date: June 21, 2016
Time: 2:00 P.M.
Place: Oklahoma State University – Oklahoma City

Members:

Richard McPherson, John Hawkins, and Martin Williams.

Staff: Erin Risley-Baird, Jeane Burruss, and Linda Emrich.

Guests: Eddie Foreman, Bill Bryant, Kerry Manning, and Karen Davidson.

Welcome

Co-chair Richard McPherson opened the meeting by welcoming everyone and reviewed the agenda.

Governor's Council Update

Jeane Burruss reported the following:

- At the last Council meeting, the new bylaws were voted on and approved.
- The committees are beginning to meet to discuss their goals and objectives.
- The next Governor's Council meeting will be July 29, 2016.

Central Board Certification

Jeane Burruss said that the new board makeup is within the WIOA regulations and meets the criteria and requirements pertaining to business representatives, employment training programs, and other service agencies. They have complied with all requests that we've made as far as certification is concerned. Jeane, as staff, recommends to the WSOC that the Central Board be certified.

Co-chair McPherson asked if the committee had any questions. There were none. John Hawkins made a motion to approve the Central Workforce Development Board certification. A second was made by Martin Williams. No further discussion. The motion carried unanimously.

Policy Process

Co-chair John Hawkins said they are still working on some things and there's nothing new to report right now. They are reviewing the process and there may be some changes forthcoming.

Old Business

None.

New Business

None.

Next Meeting

The next meeting is scheduled for July 12, 2016.

Adjournment

The meeting adjourned at approximately 2:15 p.m.

*Respectfully submitted,
Linda Emrich*