



**WORKFORCE SYSTEM OVERSIGHT COMMITTEE**

**Oklahoma State University-Oklahoma City**

**900 N. Portland, Oklahoma City, OK**

**Business Technologies Building – Room 300**

**October 13, 2017**

**2:00 P.M.**

**AGENDA**

- |  |                                   |
|--|-----------------------------------|
| 1. Welcome and Introductions             | Richard McPherson<br>John Hawkins |
| 2. Approval of Minutes of 9/8/17 Meeting | Co-chairs                         |
| 3. Consent Agenda                        | Co-chairs                         |
| • Performance Negotiations Policy        |                                   |
| • Adult and Dislocated Worker Policy     |                                   |
| • Youth Policy                           |                                   |
| • Data Validation Policy                 |                                   |
| • Transitional Jobs Policy               |                                   |
| • Conflict of Interest Policy            |                                   |
| • Equal Opportunity Policy, Change 1     |                                   |
| • Branding Policy                        |                                   |
| 4. Updates                               | OOWD                              |
| • Memorandum of Understanding (MOU)      |                                   |
| • Center Certification                   |                                   |
| • Video Conferencing                     |                                   |
| • One-Stop Operator Procurement          |                                   |
| • Annual Performance Report              |                                   |
| 5. Old Business                          | Co-chairs                         |
| 6. New Business                          | Co-chairs                         |
| 7. Next Meeting – October 27, 2017       | Co-chairs                         |
| 8. Adjourn                               |                                   |