



WORKFORCE SYSTEM AND OVERSIGHT COMMITTEE
Meeting
2:00 P.M. – August 11, 2017
900 N. Portland Ave., Room BT 300, Oklahoma City, OK 73107

AGENDA

1. Welcome and Introductions Co-chairs
2. Approval of Minutes Co-chairs
3. Consent Agenda (for Vote) Co-chairs
 - MOU Policy
 - Center Certification Policy
 - Oklahoma Works (One-Stop) Operator Procurement Policy
 - Oklahoma's Nondiscrimination Plan
 - Nondiscrimination and Equal Opportunity Complaint Procedures Policy
 - WIOA Data Integrity Policy
 - WIOA Core Measures Policy
 - Fiscal, Procurement, and Contracting Policy
 - Governor's Oversight and Monitoring Plan and Policy
4. 40% Minimum Training Policy Co-chairs

For discussion and possible vote.
5. Western Oklahoma Workforce Development Board Certification Co-chairs

For discussion and possible vote.

 - a. Consortium Agreement ratified August 2, 2017
6. Future Meetings Discussion Co-chairs
 - Open Meetings: Video Conferencing
7. Old Business Co-chairs
8. New Business Co-chairs
9. Next meeting Co-chairs
10. Adjournment Co-chairs