



EXECUTIVE COMMITTEE MEETING
May 13, 2019 – 3:30 P.M.
Oklahoma State University – Oklahoma City
900 N. Portland Ave., Oklahoma City, OK 73107

AGENDA

1. Welcome and Introductions – Chuck Gray
2. Discussion and Possible Action – Policies – Sarah Ashmore & Darcee Simon
 - OWDI #01-2017 Change 1 – Regional and Local Planning Instructions
 - OWDI #01-2019 – Center Certification Policy & Attachment A-Checklist
 - OWDI #05-2017 Change 1 – Local Board Two-Year Certification Policy
 - OWDI #02-2019 – Data Validation Policy
3. Discussion and Possible Action – Talent Pipeline Report – Sarah Ashmore
4. Branding Funds – Ratify – Sarah Ashmore
5. Governor's Council Retreat, Strategic Plan – Discussion – Sarah Ashmore
6. Regular Meeting Schedule for Executive Committee – Chuck Gray
7. Governor's Council Meetings at Other Locations – Chuck Gray
 - Frontier Electronic Systems Corp. – July or October Meeting
8. Ideas for Engaging the Council – Chuck Gray
9. Old Business
10. New Business
11. Adjourn