



EXECUTIVE COMMITTEE MEETING
September 6, 2019 – 12:00 P.M.
Oklahoma State University – Oklahoma City
900 N. Portland Ave., Oklahoma City, OK 73107

AGENDA

1. Welcome and Introductions	Nathaniel Harding
2. Approval of Minutes of 5/13/19 Meeting – For Vote	Nathaniel Harding
3. Discussion and possible action – Policies <ul style="list-style-type: none"> • U.S. Department of Health and Human Services (HHS) 2019 Poverty Guidelines and U.S. Department of Labor’s 2019 70% and 100% Lower Living Standard Income Levels (LLSIL) • Use of Grant Funds to Pay for the Cost of Meals, Food, Coffee or Other Refreshments • WIOA Core Performance Measures – OWDI #09-2017, Change 2 	Sarah Ashmore
4. Discussion and possible action to finalize the Governor’s Council Strategic Plan.	Nathaniel Harding
5. Governor’s Council 2020 Calendar of Meetings – Discussion and possible action to recommend dates for the 2020 Council meetings.	Nathaniel Harding Sarah Ashmore
6. Formation of a Workforce Subcommittee of the Governor’s Council – Discussion and Possible Action	Nathaniel Harding
7. Announce Changes in Staff: <ul style="list-style-type: none"> • State EO Officer • Grant Project Manager • Assistant Budget Officers • Assistant Performance and Data Analyst • Executive Director 	Sarah Ashmore
8. Introduction of Office of Workforce Development’s New Executive Director, Don Morris <ul style="list-style-type: none"> • Remarks by New Executive Director 	Nathaniel Harding Don Morris
9. Old Business	Nathaniel Harding
10. New Business	Nathaniel Harding