WORKFORCE SYSTEM OVERSIGHT COMMITTEE

Meeting Date: August 26, 2019 at 1:30 PM
Rescheduled from August 9, 2019

Meeting Location: Will Rogers Building – 5th floor
2401 N. Lincoln Blvd
Oklahoma City, Oklahoma 73104

AGENDA

Welcome and Introductions	Richard McPherson
Review of 6/28/2019 minutes (*for Approval*)	Co-chairs
Policy on 2019 Poverty Guidelines and Lower Living Standard Income Levels (*for Approval*)	Darcee Simon
Policy on Use of Grant Funds to Pay for Cost of Meals (*for Approval*)	Darcee Simon
OWDI #09-2017, Change 2 – WIOA Core Performance Measures Policy (*for Approval)*	Darcee Simon
Discussion on Systems Oversight Subcommittee	Darcee Simon
Discussion on Waiver Process	Darcee Simon
OOWD Update	Sarah Ashmore
Old Business	Co-chairs
New Business	Co-chairs
Next meeting date: October 11, 2019	
Adjourn	

DRAFT

Minutes of Meeting

Members Present:	Katie Altshuler	Valerie Thompson	Ken Doke
Members Absent:	Richard McPherson	Dee Hays	Marty Williams
Staff Present:	Don Morris	Sarah Ashmore	Darcee Simon

With three WSOC members present at 1:30pm, a quorum was not established and the business of the meeting was not conducted.

Respectfully submitted,
Darcee Simon