



**AGENDA: Board of Chief Elected Officials Meeting**

**Thursday October 24, 2019 -- 10:00 a.m.**

**Centennial Business Center**

**3815 N. Santa Fe Avenue, Room 116**

**Oklahoma City, OK 73118**

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|---|---|
| 1. Call to Order, Welcome and Introductions     | Melissa Dennis.... 5 min..... No Action   |
| 2. Roll Call and Declaration of Quorum          | Melissa Dennis.... 2 min..... No Action   |
| 3. Approval of Minutes of 8-25-2019 Meeting     | Melissa Dennis.... 5 min....Action Needed |
| 4. Discussion and Possible Action<br>Financials | Eddie Foreman...5 min .... Action Needed  |
| 5. Presentation on Incumbent Worker Training    | Ashley Sellers....10 min..... No Action   |
| 6. Dynamic Workforce Solutions Report           | Tom Summar...10 min..... No Action        |
| 7. One-Stop Operator Report                     | Kim Chapman ...10 min ..... No Action     |
| 8. CEO's Update                                 | Eddie Foreman10 min..... No Action        |
| 9. Public Comment                               | Melissa Dennis                            |
| 10. Old Business                                | Melissa Dennis                            |
| 11. New Business                                | Melissa Dennis                            |
| 12. Adjournment                                 | Melissa Dennis                            |

Next Meeting: Wednesday, December 18, 2019, 10:00am  
Gordon Cooper Technology Center, 2 John C Bruton Blvd, Shawnee

Agenda was posted on Wednesday, October 22, 2019 at 10:00 am.  
3813 N. Santa Fe Ave., Oklahoma City, OK 73118

