



AGENDA: Board of Directors Meeting

February 19, 2020• 11:30 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 | Richard Brown.....5 min No Action |
| 2. Roll Call and Declaration of Quorum | Richard Brown..... 2 min..... No Action |
| 3. Approval December 18, 2019 Minutes | Richard Brown.....2 min ...Action Needed |
| 4. Presentation on Peer Visit to Grand Rapids
Apprenticeship and Business Services | Ashley Sellers..... 5 minNo Action |
| 5. Presentation on Dashboard Indicators
Performance, Financial, etc. | Jared Austin 5 min No Action |
| 6. Presentation on “Insta Expo”
Youth Program Event | Yolanda Scott.... 12 min No Action |
| 7. Presentation on Business Services
Network Tracking and Referral | Goldie Jackson ... 10 min No Action |
| 8. Dynamic Works Report
Special Projects | Tom Summar 10 min No Action |
| 9. One-Stop Operator Report | Kim Chapman5 min No Action |
| 10.CEO’s Report | Eddie Foreman 5 min No Action |
| 11.Other Business | Richard Brown 3 min No Action |
| 12.Public Comment | Richard Brown 5 min No Action |
| 13.Adjournment | Richard Brown ... 1 min ... Action Needed |

Next Meeting on April 15, 2020
Gordon Cooper Technology Center, 2 John C. Bruton Blvd, Skylab, Shawnee, OK 74801
Agenda was posted on February 14, 2020 at 10:00am
3813 N. Santa Fe Ave., Oklahoma City, OK 73118

