

Governor's Council for Workforce and Economic Development

October 25, 2024, at 9:00 A.M.

The Council may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. The Council CANNOT discuss any item that is not specifically listed on the agenda, nor does it take questions or comments from the public.

Agenda Item	Speaker	Time
1. <u>Determination of a Quorum and Call to Order, Welcome and Review of the Agenda</u>	Chuck Gray, Chair	9:00 – 9:05 a.m.
2. <u>Approval of January 19, 2024 & April 26, 2024, Minutes – Review, Discussion, and Possible Action</u>	Chuck Gray, Chair	9:05 – 9:10 a.m.
3. <u>Guest Speaker</u>	Chad Warmington, St. Chamber of Oklahoma	9:10 – 9:25 a.m.
4. <u>Committee Membership & Updates</u>	Chuck Gray, Chair Shawna Nord, CareerTech	9:25 – 9:35 a.m.
5. <u>Review of policies:</u>	DeDe Smith, OESC	9:35 – 9:45 a.m.
<ul style="list-style-type: none"> - <u>WSD 12:2024 WIOA Title 1 Youth Program Guidance</u> - <u>WSD 07-2024: Eligible Training Provider List Policy</u> - <u>WSD 13-2024: Process for Local Area Redesignation</u> - <u>WSD 85-2024: Regional and Local Plans</u> 		
6. <u>Bylaw Update Project</u>	Andrew Chilson, General Counsel, OESC	9:45 – 9:50 a.m.
7. <u>Board Certification Update & Vote</u>	Chuck Gray, Chair DeDe Smith, OESC	9:50 – 10:05 a.m.
8. <u>State Plan Process & Update</u>	Chuck Gray, Chair DeDe Smith, OESC	10:05 – 10:20 a.m.
9. <u>Partnership Updates – OESC, DRS, CareerTech & LWDB</u>	DeDe Smith, OESC Melinda Freundt, DRS Max McKnight, CareerTech Mike Branan, GCWDB	10:20 – 10:40 a.m.

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| 10. <u>Board Design/Structure 101</u> | Ashley Sellers, COWIB | 10:40 – 10:50 a.m. |
| 11. <u>Vote on Proposed 2025 GCWED Meetings Dates & Venue Change</u> | Chuck Gray, Chair | 10:50 – 10:55 a.m. |
| 12. <u>Next GCWED Meeting – January 24, 2024 (9am – 11am)</u> | Chuck Gray, Chair | 10:55 – 11:00 a.m. |
| 13. <u>Adjournment</u> | Chuck Gray, Chair | 11:00 a.m. |