

## Meeting Minutes

OFMJC Commissioner Meeting via Meet Me

16 Jan 2015

Commissioners in Attendance:

Campbell, Decker, Markovich, McDaniel, OConnell, Reno, Ryan, Smith, Wayt

Others in Attendance:

Andersh, Barlow, Ford, Kress

Reviewed the agenda. Reviewed that the Commission was appropriated \$700K, but currently did not have access to the money. Barlow mentioned that the Statements of Work for all Chapters were written and the contract writers for each chapter were just waiting for dollars to be assigned to their contracts.

The Chapter 1 leads (Andersh & Kress) gave an update on progress of their Chapter. They discussed the new Universities contacts they made across the state. They are continually adding more Universities to the team and the Chapter 1 strategy.

The Chapter 2 lead gave the Commissioners an outline for review.

The Chapter 3 lead (Barlow) then gave an update on Chapter 3 progress. She talked about the teams continual work to further develop initiatives and programs for Workforce. She talked about research the team conducted regarding the Leadership Oklahoma program as well as other Workforce Development programs across the state.

Barlow gave an update on Chapter 4 and mentioned that this Chapter is on hold awaiting money.

Reno asked if there was risk to the timeline to have the strategy written by the end of March. All Commissioners agreed that by the day, the risk was increasing. The Commissioners then mentioned that they wanted to see each Chapter outline.

The Commissioners reviewed the questions to be asked of each regional council and they added a few new questions (e.g. how are they organized in their military affairs council, how often do they meet, are they aware of what is going on at NASA and WP, what is there that another region can help you with).

The Commissioners then talked about the media that could be present in each community and that they needed common talking points.