

Minutes
Federal Executive Council (FEC) Policy Committee Meeting
January 17, 1990

ATTENDANCE

H.C. McClure, FAA (FEC Chairperson)
Jess Davis, OPM (FEC Vice Chairperson)
Ken Sawyer, IRS
Steve Gentling, VA Medical Center
Bill Pogue, U.S. Savings Bonds Division
Al Horn, OPM
Jean Grimm, FAA (Secretary-Treasurer)

FEC MEETING SCHEDULE AND LOCATION: The frequency of the meetings and the location for the meetings were discussed. It was decided to have the FEC meetings on the last Wednesday of every other month with the first meeting to be held in February. The meetings will be held at Tinker AFB on a routine basis with the possibility of having specific meetings at other locations if desired. The list of FEC members will be divided among the Policy Committee members who will personally call the FEC members prior to the next meeting to encourage their attendance at the meeting.

AGENDA FOR NEXT FEC MEETING: At the next FEC meeting, the Policy Committee will present some objectives for the coming year and ask for input for additional objectives (the objectives and the workshop should be mentioned in the meeting notice). The following three objectives will be presented:

1. Improving image of the Federal employee (including brochure on FEC agencies, booth at the State Fair, speakers bureau, Leadership Oklahoma, and Leadership Oklahoma City) - to be presented by Mr. Gentling.
2. Sponsorship of educational opportunities, including a workshop for FEC members to be arranged by Mr. Davis (a fee would be charged with the money going to the FEC bank account for the chairperson to use for the awards program, speakers, etc.) - to be presented by Dr. McClure.
3. Employee wellness program - to be presented by Mr. Davis.

Mr. Pogue would like to show a 10-minute film on the Savings Bonds Program at the next FEC meeting.

Mr. Davis indicated that Carolyn Leonard, President of Federally Employed Women in the Greater Oklahoma City area, would like to be on the agenda for the next meetings to request possible tours.

A proposed agenda and a meeting notice for the next meeting will be drafted and sent to the Policy Committee members to review prior to the meeting.

FEDERAL PERSONNEL COUNCIL: On March 1-2, the Deputy Regional Director of OPM will be in Oklahoma City. Mr. Davis is trying to get the personnel officers from several agencies together to discuss establishing a Federal Personnel Council in Oklahoma City. Dr. McClure suggesting having the Federal Personnel Council be a subcommittee of the FEC. Mr. Davis will mention that possibility to them, and they may want to come before the FEC later to request they become a subcommittee of the FEC.

AWARDS PROGRAM: Mr. Davis suggested that there be two people on the Awards Committee with one person continuing from the previous year. He volunteered to chair the committee again this year. His chairmanship will be announced at the next meeting, and a request made for volunteers to work with him.

PLAQUE FOR PAST CHAIRPERSON: A plaque has been prepared for presentation to Henry Holland. Mr. Davis will get his address and telephone number for Dr. McClure so he can invite him to attend the next FEC meeting and be presented with the plaque.

HAZARDOUS WEATHER DISMISSAL POLICY: The policy will be distributed to the FEC members asking them to update the Telephonic Notification Procedures information. The Policy Committee members should advise Jean Grimm if the substance of the policy needs to be changed.

AGENDA
FEDERAL EXECUTIVE COUNCIL MEETING
MARCH 1, 1990

1. Presentation of plaque to Henry Holland, Immediate Past Chairperson
2. Gene Rouleau, Deputy Regional Director of the Office of Personnel Management (OPM)
3. Objectives for 1990
 - a. Improving Image of the Federal Employee - Steve Gentling
 - b. Sponsorship of Educational Opportunities (including a workshop for FEC members) - Mac McClure
 - c. Employee Wellness Program - Jess Davis
4. Awards Program Committee
5. Carolyn Leonard, President of Federally Employed Women in the Greater Oklahoma City Area
6. Film on Savings Bonds Program - Bill Pogue

FEDERAL EXECUTIVE COUNCIL
Meeting Schedule for 1990
Tinker AFB Officers Club
11:30 a.m.

March 1

April 25

June 27

August 29

October 31

December 19

FEC POLICY COMMITTEE
Meeting Schedule for 1990
FAA Aeronautical Center
Headquarters Building, Room 341
10:00 a.m.

March 28

May 30

August 1

September 26

November 28