

**Notice & Agenda for the Special Joint Meeting of the
AREA BOARD OF LOCAL ELECTED OFFICIALS (ABLEO) - TULSA AREA
WORKFORCE DEVELOPMENT BOARD (TAWDB) and EASTERN WORKFORCE
DEVELOPMENT AREA - LOCAL ELECTED OFFICIALS CONSORTIUM**

Date: 01/06/2021

Time: 1:00pm-2:30pm

Physical Location:

Administration Services Building, Annex Room
Northeastern State University Broken Arrow Campus
3100 New Orleans St, Broken Arrow, OK 74014

Zoom Meeting Information:

Phone one-tap: US: +12532158782, 85254502995# or
+13462487799, 85254502995#
Meeting URL: <https://us02web.zoom.us/j/85254502995>
Meeting ID: 852 5450 2995

OSAGE COUNTY CLERK
 ROBIN SLACK
 2021 JAN -4 PM 3: 56
 STATE OF OKLAHOMA

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order</u>	Leon Warner, Creek County Commissioner, District 2	
2.	<u>Review & Approve:</u> Local Elected Official (LEO) Workforce Innovation and Opportunity Act (WIOA) Consortium Agreement. This agreement establishes the Local Workforce Development Area among the governing bodies the following Oklahoma Counties: Adair, Cherokee, Creek, McIntosh, Muskogee, Okmulgee, Osage, Pawnee, Sequoyah, Tulsa, and Wagoner.	Leon Warner, Creek County Commissioner, District 2	
3.	<u>Review & Approve:</u> Election of the Local Workforce Development Area Chief Local Elected Official (CLEO)	Leon Warner, Creek County Commissioner, District 2	
4.	<u>Review & Approve:</u> Official Name of the Local Workforce Development Board (LWB)	Leon Warner, Creek County Commissioner, District 2	
5.	<u>Review & Approve:</u> Fiscal Agent Designation <ul style="list-style-type: none"> • Fiscal Agent Designation Letter to the Governor (pg.) 	Leon Warner, Creek County Commissioner, District 2	
6.	<u>Review & Approve:</u> 2021 Meeting Schedule	Leon Warner, Creek County Commissioner, District 2	
7.	<u>Discussion:</u> Next Steps <ul style="list-style-type: none"> • Execute new LEO/LWDB Agreement • Execute new LEOs/LWDB and Grant Recipient/Fiscal Agent Agreement – Approval of policies • Orientation for new LEO members to include Fiscal Agent contract 	Leon Warner, Creek County Commissioner, District 2	

	and management of fiscal controls/liabilities and staff assigned fiscal control and reporting responsibilities, policy reviews and reporting structure – Approval of policies	
8.	<u>Adjourn Meeting</u>	Leon Warner, Creek County Commissioner, District 2

EASTERN WORKFORCE DEVELOPMENT AREA - LOCAL ELECTED OFFICIALS CONSORTIUM Members will be attending at the physical location: CLEO Ken Doke, Steve Carter, Sam Chandler, Robert Hardridge, Doug Hubbard, Tim Kelley, and Bill Phillips.

AREA BOARD OF LOCAL ELECTED OFFICIALS (ABLEO) - TULSA AREA WORKFORCE DEVELOPMENT BOARD (TAWDB) Members will be attending at the physical location: CLEO, Leon Warner Charles Brown, Stan Sallee, and Steve Talbert

FILED
 STATE OF OKLAHOMA
 2021 JAN -4 PM 3: 56
 OSAGE COUNTY CLERK
 ROBIN SLACK
 BY _____
 DER

Oklahoma Works, a proud partner of the American Job Center Network.

Tulsa Area Workforce Development Board (TAWDB) And Eastern Workforce Development Board meetings are in compliance with the Oklahoma Open Meetings Act

Workforce Tulsa and Eastern Workforce Development Board are equal opportunity employers/programs. Auxiliary aids and services are available upon request to individuals with disabilities. This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Office of Workforce Development.

TDD/TTY: 1-800-722-0353