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:<u>+12532158782,85254502995#</u>or +13462487799,85254502995#

Meeting URL: https://us02web.zoom.us/j/85254502995 Meeting ID: 852 5450 2995

Activity / Item		Who	Page
1.	Call Meeting to Order	Leon Warner, Creek County Commissioner, District 2	
2.	Review & Approve: 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.	Review & Approve: Election of the Local Workforce Development Area Chief Local Elected Official (CLEO)	Leon Warner, Creek Commissioner, Dis	
4.	Review & Approve: Official Name of the Local Workforce Development Board (LWB)	Leon Warner, Creek Commissioner, Dis	
5.	Review & Approve: Fiscal Agent Designation • Fiscal Agent Designation Letter to the Governor (pg.)	Leon Warner, Creek County Commissioner, District 2	
6.	Review & Approve: 2021 Meeting Schedule	Leon Warner, Creek County Commissioner, District 2	
7-	 Discussion: Next Steps 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 Commissioner, Dis	

	and management of fiscal controls/liabilities and staff assigned fiscal control and reporting responsibilities, policy reviews and reporting structure – Approval of policies	
8.	Adjourn Meeting	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

PAWNEE COUNTY FILED FOR RECORD 2021 JAN -L PM 3: 25 RRISTIE MOLES