



Green Country Workforce Development Board Meeting Agenda

Date: 04/15/2021 **Time:** 8:30am-10:30am
Location: <https://us02web.zoom.us/j/83410651656>

8:34 am, Apr 13, 2021

	Activity / Item	Who	Pages
1.	Call Meeting to Order	Delaney Rea	
2.	Introductions and Roll Call		
3.	Review & Approve: 03/01/2021 Green Country Workforce Development Board Special Meeting Minutes	Chair	
4.	Review & Approve: Workforce Innovation and Opportunity Act - Title I Integrated Services for Adults, Dislocated Worker & Youth Programs Request for Proposal	Chair	
5.	<p>Review & Approve: Consent Agenda All items may be approved together, or any item(s) may be voted on separately at the request of any Board member. Copies of all documents are included for review. The following items were reviewed and approved by the Executive Committee on 04/08/2021:</p> <p>A. Center Certification Policy</p> <ul style="list-style-type: none"> • Policy (pg.) • Attachments <ul style="list-style-type: none"> ○ Guide to Improving One-Stops through Benchmarked Critical Success Factors (pg.) ○ Checklist for Compliance with Section 503 of the 	Chair	

	<p>Rehabilitation Act of 1973, As Amended (pg.)</p> <ul style="list-style-type: none"> ○ OOWD Integrated Business Services (pg.) ○ Physical Site Accessibility Checklist (pg.) ○ OWDI #1-2019 Evaluation Summary for Oklahoma Works AJC Certification (pg.) ● Operating Procedure: Center Certification and Process (pg.) <ul style="list-style-type: none"> ○ Attachment: Center Certification Checklist (pg.) <p>B. Demand Occupations and Skills Policy (pg.)</p> <p>C. Fraud and Incident Reporting Policy (pg.)</p> <p>D. Monitoring Policy (pg.)</p> <p>E. Policy Development and Revisions Policy (pg.)</p>		
6.	One-Stop Operator Report	John Collins	
7.	Service Provider Report: Odle Management Group	Sherry Beadle	
8.	Service Provider Report: Dynamic Workforce Solutions	Corbin Anderson	
9.	Chair Update	Chair	
10.	Executive Director Report	Rachel Hutchings	
11.	Business Services Director Report	Wesley Mitchell	

12.	Fiscal Agent Report	Gail Armstrong
12.	Committee/Council Reports: <ul style="list-style-type: none"> • Board Development Committee- Ken Busby • Business Development Committee- Amber Hatten • Finance Strategy & Oversight Committee- Celia Armstrong • Innovative Workforce Opportunity Council- Kelly Beyer • Youth Council- Jay Littlejohn 	
13.	New Business	Chair
14.	Announcements	Chair
15.	Adjourn Meeting	Chair
<p><i>The Next Regularly Scheduled Board Meeting is Scheduled for Thursday, June 17, 2021, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i></p>		

Board members attending via Zoom: Kathy Adair, Tom Albaugh, Rhonda Archer, Celia Armstrong, Jennifer Bentley, Kelly Beyer, Daniel Bradley, Robert Brown, Ken Busby, Eloy Chavez, Cody Cox, Ted Cundiff, Diane Eason Contreras, Mike Ebert, Joe Epperley, Bruce Force, Joseph Fuller, Terry Goodson, Traci Gower, Susan Hartzler, Amber Hatten, Tony Heaberlin, Rachel James, Ted Jenkins, Diane Kelley, Falen LeBlanc, Chelsea Levo-Feary, Jay Littlejohn, David Oliver, Jennifer Overmeyer, Karen Pennington, Janet Pieren, Ron Ramming, Delaney Rea, Peter Selden, Jacob Shivers, Lesli Shoals, Lisa Smith, Amy Spencer, Sarah Stisser, Danielle Storie, Tim Thompson, Lorie Trentham, John Vanderheiden, Landon Varnell, David White, & Jason Winters.