



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

Revision 2

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](tel:+12532158782), [85254502995](tel:+13462487799) # or
[+13462487799](tel:+13462487799), [85254502995](tel:+13462487799) #

Meeting URL: <https://us02web.zoom.us/j/85254502995>

Meeting ID: 852 5450 2995

Activity / Item		Who	Page
1.	<u>Call Meeting to Order</u>	Leon Warner, Creek County Commissioner, District 2	
2.	<u>Introductions</u>	Leon Warner, Creek County Commissioner, District 2	
3.	<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	1-10
4.	<u>Review & Approve:</u> Election of the Local Workforce Development Area Chief Local Elected Official (CLEO)	Leon Warner, Creek County Commissioner, District 2	
5.	<u>Review & Approve:</u> Official Name of the Local Workforce Development Board (LWDB)	Leon Warner, Creek County Commissioner, District 2	
6.	<u>Review & Approve:</u> Fiscal Agent Designation <ul style="list-style-type: none"> Fiscal Agent Designation Letter to the Governor (pg.11) 	Leon Warner, Creek County Commissioner, District 2	11

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7.	<u>Review & Approve:</u> 2021 Meeting Schedule	Leon Warner, Creek County Commissioner, District 2	12
8.	<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 and management of fiscal controls/liabilities and staff assigned fiscal control and reporting responsibilities, policy reviews and reporting structure – Approval of policies 	Leon Warner, Creek County Commissioner, District 2	
9.	<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, Sam Chandler, Monty Grider, Chris Jenkins, Tim Kelley, Jim Rogers, and David Walker.

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

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