



Green Country Workforce Development Board Executive Committee Meeting Agenda

2:14 pm, Jun 04, 2021

Revision 1

Date: 06/10/2021 Time: 8:30am - 10:30am

Location:

Northeastern State University - Broken Arrow

Liberal Arts Building, Room 116

3100 New Orleans St., Broken Arrow, OK 74014

All voting members of the body must attend in person at the physical location. Staff and guests have the option to attend virtually via Zoom at this link: <https://uso2web.zoom.us/j/87002662462>

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Delaney Rea, Committee Chair	
2.	<u>Review & Approve</u> the 04/08/2021 Special Meeting Minutes	Chair	
3.	<u>Review & Approve</u> the Executive Committee Slate with: <ul style="list-style-type: none"> • Vice Chair – Tim Thompson • Secretary – Diane Kelley 	Chair	
4.	<u>Review & Approve</u> the Program Year 2021 Lease Agreement with Central Technology Center for the Sapulpa American Job Center.	Rachel Hutchings	
5.	<u>Review & Approve</u> the Final Request for Proposal Bidder Ad-Hoc Committee's Recommendation to select for the Program Year 2021 Service Provider for Workforce Investment and Opportunity Act, Title 1 Adult and	Amber Hatten	

All Executive Committee members listed here plan to attend the meeting virtually via Zoom: Tom Albaugh, Celia Armstrong, Kelly Beyer, Ken Busby, Mike Ebert, Joseph Fuller, Amber Hatten, Diane Kelley, Jay Littlejohn, Delaney Rea, Pete Selden, Tim Thompson

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TDD/TTY: 1-800-722-0353

	Dislocated Worker Program Services, and Youth Program Services for the Green Country Workforce Development Area.		
6.	<u>Review & Approve:</u> Program Year 2021 Green Country Workforce Development Board Budget	Gail Armstrong	
7.	<u>Review & Approve:</u> 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. A. Fiscal Agent Memorandum of Understanding Policy (pg.) B. Fiscal Management Policy (pg.#-#) C. Nondiscrimination and Equal Opportunity Policy (pg.) D. Demand Occupation List (pg.) E. Eligible Training Provider Policy (pg.)		
8.	<u>Committee/Council Reports:</u> <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 		
9.	<u>Fiscal Agent Report:</u>	Gail Armstrong	
10.	<u>Business Services Director Report:</u>	Wesley Mitchell	
11.	<u>One Stop Operator Report:</u>	John Collins	
12.	<u>Chair Update:</u>	Chair	

13	<u>Executive Director Report:</u>	Rachel Hutchings
14.	<u>New Business:</u>	Chair
15	<u>Old Business:</u>	Chair
16.	<u>Adjourn Meeting:</u>	Chair
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, August 5, 2021, 8:30 am - 10:30 am at the Green Country Workforce Development Board Staff Office Building, 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>		