

Green Country WORKFORCE

Green Country Workforce Development Board – Local Elected Officials Special Meeting Minutes 01/06/2021

1:06 p.m.	The joint special meeting of the Area Board of Local Elected Officials (ABLEO) – Tulsa Area Workforce Development Board (TAWDB) and Eastern Workforce Development Board Area – Local Elected Officials Consortium was called to order by the ABLEO’s Chief Local Elected Official (CLEO), Creek County Commissioner, District 2, Leon Warner.
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Voting County Commissioners Present: Charles Brown, Sam Chandler, Ken Doke, Clif Hall, Stan Sallee, Steve Talbert, David Walker, Leon Warner, Ray Watts
Non-Voting County Commissioners Attending via Zoom: Tim Kelley
County Commissioners Absent: Monty Grider
Workforce Development Board Staff & Interns: Rachel Hutchings, Jerri Stoutermire, Cherie Stierwalt, John Collins, Mike Brenan, Seth Fargen, Wesley Mitchell, Mautia Hall, Martha Webb-Jones, Alex Whitfield, Taylor Austin, Joshua Lewis
Guests: Cindy Murphy, Dawn Busick, Don Morris, Roy Vanderfield, Nithya Pramekumar, Sabrina Ware, Jacob Shivers, Amber Hatten, Delaney Rea, Danielle Storie

Item	Description / Discussion	Action
1.	<u>Introductions:</u> Quorum was established by roll call vote.	<u>No Action Necessary</u>
2.	<u>Reviewed & Approved</u> the Local Elected Official (LEO) Workforce Innovation and Opportunity Act (WIOA) Consortium Agreement thereby establishing the Local Workforce Development Area among the governing bodies for the following Oklahoma Counties: Adair, Cherokee, Creek, McIntosh, Muskogee, Okmulgee, Osage, Pawnee, Sequoyah, Tulsa, and Wagoner.	<u>Motion</u> to Approve: Commissioner Stan Sallee <u>Second:</u> Commissioner Charles Brown <u>Vote:</u> Approved by Unanimous Vote
3.	<u>Reviewed & Approved</u> the election of Leon Warner as the Local Workforce Development Area’s Chief Local Elected Official (CLEO) as nominated by Ken Doke.	<u>Motion</u> to Approve: Commissioner Ken Doke <u>Second:</u> Commissioner Charles Brown <u>Vote:</u> Approved by Unanimous Vote

4.	<p>Reviewed & Approved the Official Name of the Local Workforce Development Board (LWDB) to be: Green Country Workforce Development Board</p>	<p>Motion to Approve: Commissioner Ken Doke</p> <p>Second: Commissioner Sam Chandler</p> <p>Vote: Approved by Unanimous Vote</p>
5.	<p>Reviewed & Approved the re-designation of Fiscal Agent from the Tulsa Area Workforce Investment Board (dba Workforce Tulsa) to the Green Country Workforce Development Board.</p>	<p>Motion to Approve: Commissioner Stan Sallee</p> <p>Second: Commissioner Charles Brown</p> <p>Vote: Approved by Unanimous Vote</p>
6.	<p>Reviewed & Approved the 2021 Meeting Schedule for Green Country Workforce Development Board – Local Elected Officials subject to change in compliance with the Oklahoma’s Open Meetings Act.</p>	<p>Motion to Approve: Commissioner Stan Sallee</p> <p>Second: Commissioner Ken Doke</p> <p>Vote: Approved by Unanimous Vote</p>
7.	<p>1:47 p.m. – The meeting was adjourned.</p>	<p>Motion to Adjourn: Commissioner Stan Sallee</p> <p>Second: Commissioner Charles Brown</p> <p>Vote: Adjourned by Unanimous Vote</p>

CLEO Signature:  Date: 6/08/21