



## Green Country Workforce Development Board Executive Committee Special Meeting Agenda

10:18 am, Jun 29, 2021

Date: 06/30/2021 Time: 1:00pm - 1:45pm

Location: Northeastern State University  
Broken Arrow Liberal Arts Building, Room 116  
3100 New Orleans St., Broken Arrow 74014

	Activity / Item	Who	Page
1.	<b><u>Call Meeting to Order:</u></b>	Delaney Rea, Committee Chair	
2.	<b><u>Introductions</u></b>	Chair	
3.	<b><u>Update</u></b> on Service Provider Contract Items	Chair	
4.	<p><b><u>Motion to enter Executive Session:</u></b> Motion to enter Executive Session pursuant to Section 307 of the Oklahoma Open Meeting Act Title 25, Oklahoma Statute § 311, (B)( 2) authorizing the executive session on matters discussing negotiations concerning employees and representatives of employee groups.</p> <ul style="list-style-type: none"> <li>• Discussion concerning a former employee.</li> </ul> <p><i>Any vote or action on any item of business considered in an executive session shall be taken in public meeting with the vote of each member publicly cast and recorded.</i></p>	Chair	

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

5.	<b><u>Motion to return to Open Session:</u></b>	Chair
6.	<b><u>Update</u></b> on payments	Chair
7.	<b><u>New Business:</u></b>	
8.	<b><u>Old Business:</u></b>	
9.	<b><u>Adjourn Meeting:</u></b>	Chair
<p><b><i>Next Executive Committee Meeting is Scheduled for Thursday, <span style="color: red;">August 12, 2021</span>, 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></b></p>		