



Green Country Workforce Development Board Executive Committee Special Meeting Agenda

Revision 1

Date: 04/08/2021 Time: 8:30am - 10:30am

12:38 pm, Apr 05, 2021

Location: <https://uso2web.zoom.us/j/82152861095>

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Delaney Rea, Committee Chair	
2.	<u>Review & Approve</u> the 03/25/2021 Special Meeting Minutes	Chair	
3.	<u>Presentation:</u> Regional Planning	Stan Odenthal	
4.	<u>Review & Approve:</u> One Stop Operator Request for Proposal Proposals: <ul style="list-style-type: none"> • Foreman Consulting (pg.) • Power Notes LLC (pg.) • Hightower Workforce Initiatives (pg.) • Thomas P. Miller & Associates (pg.) 	Rachel Hutchings	
5.	<u>Review & Approve:</u> Center Certification Policy <ul style="list-style-type: none"> • Policy (pg.) • Attachments <ul style="list-style-type: none"> A. Guide to Improving One-Stops through Benchmarked Critical Success Factors (pg.) B. Checklist for Compliance with Section 503 of the Rehabilitation 	Cherie Stierwalt	

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

	<p>Act of 1973, As Amended (pg.)</p> <p>C. OOWD Integrated Business Services (pg.)</p> <p>D. Physical Site Accessibility Checklist (pg.)</p> <p>E. OWDI #1-2019 Evaluation Summary for Oklahoma Works AJC Certification (pg.)</p> <ul style="list-style-type: none"> • Operating Procedure: Center Certification and Process (pg.) <ul style="list-style-type: none"> • Attachment: Center Certification Checklist (pg.) 		
6.	<p><u>Review & Approve:</u></p> <p>Board Policies Consent Agenda</p> <p>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.</p> <ul style="list-style-type: none"> A. Demand Occupations and Skills Policy (pg.) B. Fraud and Incident Reporting Policy (pg.) C. Monitoring Policy (pg.) D. Policy Development and Revisions Policy (pg.) 	Cherie Stierwalt	
7.	<p><u>Committee/Council Reports:</u></p> <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 		
8.	<p><u>Fiscal Agent Report:</u></p>	Gail Armstrong	

9.	<u>Business Services Director Report:</u>	Wesley Mitchell
10.	<u>One Stop Operator Report:</u>	John Collins
11.	<u>Chair Update:</u>	Chair
12.	<u>Executive Director Report:</u>	Rachel Hutchings
13.	<u>New Business:</u>	Chair
14.	<u>Old Business:</u>	Chair
15.	<u>Adjourn Meeting:</u>	Chair
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, June 10, 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>		