

Green Country WORKFORCE

Green Country Workforce Development Board Meeting Agenda

Revision 1

RECEIVED



Date: 06/17/2021 **Time:** 8:30am-10:30am
Location: Connors State College Port Campus
 Nursing & Allied Health Building, Auditorium
 2501 N 41st St E, Muskogee, OK 74403

5:07 pm, Jun 14, 2021

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/89684210359>

	Activity / Item	Who	Pages
1.	Call Meeting to Order	Delaney Rea, Chair	
2.	Introductions: A welcome from Ron Ramming, President, Connors State College.	Chair	
3.	Review & Approve: 04/15/2021 Green Country Workforce Development Board Meeting Minutes	Chair	
4.	Review & Approve: Program Year 2021 Green Country Workforce Development Board Budget	Gail Armstrong	
5.	Review & Approve Board Staff and Executive Committee to enter into contract negotiations with Eckerd Youth Alternatives, Inc. to provide the Program Year 2021 Services for Workforce Investment and Opportunity Act, Title 1 Adult and Dislocated Worker Program Services, and Youth Program Services for the Green Country Workforce Development Area. <ul style="list-style-type: none"> • Request for Proposal (RFP) Ad-hoc Committee Scoring (pg.) • Pros & Cons (pg.) 	Chair	

6.	<p>Review & Approve: 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. The following items were reviewed and approved by the Executive Committee on 06/10/2021:</p> <p>A. Executive Committee Slate (pg.)</p> <ul style="list-style-type: none"> • Chair-Elect – Tim Thompson <p>B. Program Year 2021 Lease Agreement with Central Technology Center for the Sapulpa American Job Center (pg.)</p> <p>C. Fiscal Agent Memorandum of Understanding Policy (pg.)</p> <p>D. Fiscal Management Policy (pg.)</p> <p>E. Nondiscrimination and Equal Opportunity Policy (pg.)</p> <p>F. Demand Occupation List (pg.)</p> <p>G. Eligible Training Provider Policy (pg.)</p>	Chair	
7.	<p>One-Stop Operator Report</p> <ul style="list-style-type: none"> • Tulsa American Job Center Pictures (pg.) 	John Collins	
8.	<p>Service Provider Report: Odle Management Group</p>	Pamela Hunnicutt	
9.	<p>Service Provider Report: Dynamic Workforce Solutions</p>	Corbin Anderson	
10.	<p>Chair Update</p>	Chair	

11.	Executive Director Report	Rachel Hutchings
12.	Business Services Director Report	Wesley Mitchell
13.	Fiscal Agent Report <ul style="list-style-type: none"> Grant Activity Report (pg.) 	Gail Armstrong
14.	Committee/Council Reports: <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 	
15.	New Business	Chair
16.	Old Business	Chair
17.	Announcements	Chair
18.	Adjourn Meeting	Chair
<p><i>The Next Regularly Scheduled Board Meeting is Scheduled for Thursday, August 12, 2021, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i></p>		

Board Members: Kathy Adair, Tom Albaugh, Rhonda Archer, Celia Armstrong, Jennifer Bentley, Kelly Beyer, Daniel Bradley, Robert Brown, Ken Busby, Eloy Chavez, Cody Cox, Ted Cundiff, Diane Eason Contreras, Mike Ebert, Joe Epperley, Bruce Force, Joseph Fuller, Terry Goodson, Susan Hartzler, Amber Hatten, Tony Heaberlin, Rachel James, Ted Jenkins, Diane Kelley, Falen LeBlanc, Chelsea Levo-Feary, Jay Littlejohn, David Oliver, Jennifer Overmeyer, Karen Pennington, Janet Pieren, Ron Ramming, Delaney Rea, Rachel Savage, Peter Selden, Jacob Shivers, Lesli Shoals, Lisa Smith, Amy Spencer, Sarah Stisser, Danielle Storie, Tim Thompson, Lorie Trentham, John Vanderheiden, Landon Varnell, David White, & Jason Winters.