



GREEN COUNTRY WORKFORCE

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Green Country Workforce Development Board Executive Committee Meeting Agenda

Date: 08/05/2021 Time: 10:00 AM to 12:00 PM

at

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/83513387074>

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Delaney Rea, Committee Chair	
2.	<u>Discussion & Action</u> on the 06/10/2021 Meeting Minutes	Chair	
3.	<u>Discussion & Action</u> on the 06/30/2021 Special Meeting Minutes	Chair	
4.	<u>Discussion & Action</u> on the Green Country Workforce Development Board Regional Plan	Rachel Hutchings	

Executive Committee members: Tom Albaugh, Celia Armstrong, Kelly Beyer, Ken Busby, Mike Ebert, Joseph Fuller, Amber Hatten, Diane Kelley, Jay Littlejohn, Delaney Rea, Pete Selden, Tim Thompson

Oklahoma Works, a proud partner of the American Job Center Network

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TDD/TTY: 1-800-722-0353

5.	<u>Discussion & Action</u> on the Program Year 2021 Workforce Investment and Opportunity Act, Title 1 Adult and Dislocated Worker Program Services, and Youth Program Services for the Green Country Workforce Development Area Contract with Eckerd.	Rachel Hutchings	
6.	<u>Discussion & Action:</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. Priority of Service Policy (pg.) B. Self Sufficiency Policy (pg.) C. Access For All Star Accessibility Framework Policy (pg.) • Attachment A: Rubric Scoresheet Access For All Star Accessibility (pg.) D. Individual Training Accounts Policy (pg.)	Cherie Stierwalt	
7.	<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 Committee- Jay Littlejohn 		
8.	<u>Quality Assurance Report:</u>	Martha Webb-Jones	
9.	<u>Business Services Director Report:</u>	Wesley Mitchell	
10.	<u>One Stop Operator Report:</u>	John Collins	

11.	<u>Fiscal Agent Report:</u>	Gail Armstrong
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, October 7, 2021, 2:00 to 4:00 PM Location TBD</i></p>		