



GREEN COUNTRY WORKFORCE

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2:44 pm, Aug 09, 2021

Green Country Workforce Development Board Meeting Agenda

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

Location:

Cherokee Springs Plaza – Chota Ballroom at Cherokee Casino (Rooms 2 through 5)
3307 Seven Clans Avenue
Tahlequah, OK 74464

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://us02web.zoom.us/j/83887563147>

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Delaney Rea, Committee Chair	
2.	<u>Introductions:</u> Welcome from Diane Kelley, Cherokee Nation Career Services Executive Director	Chair	
3.	<u>Discussion & Action</u> on the 06/17/2021 Board Meeting Minutes	Chair	
4	<u>Discussion & Action</u> on the Indian Capital Technology Center and Green Country Workforce Lease Agreement for July 1, 2021 through June 30 ,2022.	Rachel Hutchings	
5.	<u>Discussion & Action on Consent Agenda:</u> 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 8/5/2021. A. Green Country Workforce Development Board Regional Plan	Chair	

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

Green Country Workforce Development Board is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.

This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Office of Workforce Development.

TDD/TTY: 1-800-722-0353

	<p>Consent Agenda (continued):</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. The following items were reviewed and approved by the Executive Committee on 8/5/2021.</p> <p>B. 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.</p> <p>C. Priority of Service Policy</p> <p>D. Self Sufficiency Policy</p> <p>E. Access For All Star Accessibility Framework Policy</p> <ul style="list-style-type: none"> • Attachment A: Rubric Scoresheet Access For All Star Accessibility <p>F. Individual Training Accounts Policy</p>		
6.	<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 Committee- Jay Littlejohn 		
7.	<u>Quality Assurance Report:</u>	Martha Webb-Jones	
8.	<u>Business Services Director Report:</u>	Wesley Mitchell	
9.	<u>One Stop Operator Report:</u>	John Collins	
10.	<u>Fiscal Agent Report:</u>	Gail Armstrong	
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 Board Meeting is scheduled for Thursday, October 21, 2021, 10:00 AM to 12:00 PM Location TBD</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, Amber Hatten, Tony Heaberlin, Rachel James, Ted Jenkins, Diane Kelley, Falen LeBlanc, Chelsea Levo-Feary, Jay Littlejohn, Amy McCready, 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, Jason Winters