



2:20 pm, Oct 18, 2021

Green Country Workforce Development Board Meeting Agenda

October 21, 2021 from 10:00 AM to 12:00 PM
 Connors State College Port Campus
 Nursing & Allied Health Building, Auditorium
 2501 N. 41st St. East; Muskogee, OK 74403

All voting members of the body must attend in person at the physical location

	Activity / Item	Who	Page
1.	Call Meeting to Order	Delaney Rea, Chair	
2.	Welcome	Dr. Ron Ramming President, Connors State College	
3.	Introductions of Board Members: Dr. Ron Ramming President, Connors State College Tim Thompson Community Affairs Manager Eastern Oklahoma / Muskogee OG&E Janet Pieren Director, Administrative Operations and Compliance Tulsa Economic Development Corporation (TEDC)	Chair	

4.	Review & Action on the 8/12/2021 Board Meeting Minutes	Chair	
5.	Review of Green Country Workforce Board Annual Fundraising Plan - 2021-2022	Rachel Hutchings	
6.	<p>Review & Action on 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 10/7/2021.</p> <p>A. Green Country Workforce Development Local Plan</p> <p>B. Workforce Partner Memorandum of Understanding (July 2021 – June 2022)</p> <p>Policies:</p> <p>C. P-0200200 - Data Integrity, Validation, and Program Notes - Attachments A - O</p> <p>D. P-0300100 - Adult and Dislocated Worker Policy</p> <p>E. P-0300400 - Youth Program Policy</p> <p>F. P-0300500 – Youth Incentive Policy - Attachments A – D</p> <p>G. P-0300600 – Interns and Work Experience Policy - Attachments A – F</p> <p>H. P-0300700 – Supportive Services Policy</p> <p>I. P-0400300 – Incumbent Worker Training Policy - Attachments A - F</p>	Cherie Stierwalt	
7.	Review & Action on 2022 Dates for Open Meetings approved by Board Development Committee at the 9/16/2021 meeting and Executive Committee 10/7/2021 meeting	Rachel Hutchings	

8.	Review & Action on the Acceptance of Comprehensive Center Certification <ul style="list-style-type: none"> • Tulsa American Job Center • Sapulpa American Job Center • Muskogee American Job Center 	John Collins	Handout
9.	Committee/Council Reports: <ul style="list-style-type: none"> • Board Development Committee - Ken Busby • Business Development Committee - Wes Mitchell will include in his Business Services update • Finance Strategy & Oversight Committee - Janet Pieren will give update in absence of Celia Armstrong • Innovative Workforce Opportunity Council - Kelly Beyer • Youth Council - Jay Littlejohn 		
10.	Quality Assurance Report:	Martha Webb-Jones	
11.	Business Services Director Report: <ul style="list-style-type: none"> • WIOA Eligibility Summary 	Wesley Mitchell	
12.	One Stop Operator Report:	John Collins	
13.	Fiscal Agent Report: <ul style="list-style-type: none"> • Review the Green Country Workforce Development Board Financials as of 6/30/2021 • Review & Action on the Green Country Workforce Development Board PY21 Budget – revised 9/2/2021 • Review & Action on the Green Country Workforce Development Board Financials as of 8/31/2021 	Gail Armstrong	
14.	Chair Update:	Chair	
15.	Executive Director Report:	Rachel Hutchings	
16.	New Business:	Chair	

17.	Old Business:	Chair
18.	Adjourn Meeting:	Chair
<p><i>Next Board Meeting is scheduled for Thursday, December 9, 2021, 9:30 AM to 12:00 PM NSU – Broken Arrow</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, Joe Epperley, Joseph Fuller, Terry Goodson, Tony Heaberlin, Ted Jenkins, Diane Kelley, Falen LeBlanc, Chelsea Levo-Feary, Jay Littlejohn, Amy McCready, David Oliver, Jennifer Overmeyer, Karen Pennington, Christopher Pierce, Janet Pieren, Ron Ramming, Delaney Rea, Rachel Savage, Peter Selden, Bill Shelby, Jacob Shivers, Lesli Shoals, Lisa Smith, Amy Spencer, Sarah Stisser, Danielle Storie, Tim Thompson, Lorie Trentham, John Vanderheiden, Landon Varnell, Jason Winters