



11:16 am, Nov 30, 2021

**Agenda for
Green Country Workforce Development Board
Executive Committee Meeting**

**12/2/2021 from 2:00 to 4:00 PM at
Northeastern State University – Broken Arrow
Liberal Arts Building, Room 116
3100 E. New Orleans St.
Broken Arrow, OK 74104**

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

	Activity / Item	Who	Page
1.	Call Meeting to Order	Tim Thompson, Board Chair-Elect	
2.	Discussion and Action on 10/07/2021 Executive Committee Meeting Minutes.	Board Chair-Elect	
3.	Discussion and Action on Rescinding P-0600200 "Fiscal Agent Memorandum of Understanding" approved 6/17/2021.	Cherie Stierwalt	
4.	Discussion and Action on the Green Country Workforce Updated Holiday Policy.	Martha Webb-Jones	Handout
5.	Discussion and Action on the New Committee Structure.	Ken Busby	

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

*Green Country Workforce is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.
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TDD/TTY: 1-800-722-0353*

6.	Committee/Council Reports: <ul style="list-style-type: none"> • Board Development Committee- Ken Busby • Business Development Committee- Wes Mitchell • Finance Strategy & Oversight Committee- Celia Armstrong • Innovative Workforce Opportunity Council- Kelly Beyer • Youth Council – Jay Littlejohn 	
7.	Quality Assurance Report:	Martha Webb-Jones
8.	Business Services Director Report:	Wes Mitchell
9.	One-Stop Operator Report:	Wes Mitchell
10.	Fiscal Agent Report:	Martha Webb-Jones
11.	Chair -Elect Update:	Tim Thompson
12.	Executive Director Report:	Rachel Hutchings
13.	New Business:	Tim Thompson
14.	Old Business:	Tim Thompson
15.	Adjourn Meeting:	Tim Thompson

Executive Committee Members: Tom Albaugh; Celia Armstrong, Kelly Beyer, Ken Busby, Joseph Fuller, Diane Kelley, Jay Littlejohn, Delaney Rea, Pete Selden, Tim Thompson