



GREEN COUNTRY WORKFORCE

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11:39 am, Dec 07, 2021

Green Country Workforce Development Board Meeting Agenda

12/9/2021 from 9:30 AM to 12:00 PM
 Northeastern State University – Broken Arrow
 Administrative Services Building, Annex Room
 3100 E. New Orleans St.
 Broken Arrow, OK 74014

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

Optional Networking Opportunity from 9:30 to 10:00 AM

| | Activity / Item | Who | Page |
|----|---|--|------|
| 1. | Call Meeting to Order | Tim Thompson, Board Chair-Elect | |
| 2. | Welcome | Dr. Roy Wood, Dean NSU Broken Arrow Campus | |
| 3. | Introductions of NSU Staff: Dr. Kim Williams Dean of the Muskogee Campus and Director of the Reach Higher Program for NSU Ms. Shannon Schwaebler Director of Career Services at NSU | Eloy Chavez, Dean College of Extended Learning, NSU | |
| 4. | Review & Action on the 10/21/2021 Board Meeting Minutes | Chair-Elect | |
| 5. | Discussion & Action on Rescinding P-0600200 "Fiscal Agent Memorandum of Understanding" approved 6/17/2021. | Cherie Stierwalt | |
| 6. | Review & Action on Switching to Quarterly Meetings | Ken Busby, Chair Board Development Committee | |

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|-----|---|-------------------|
| 7. | 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 – Celia Armstrong • Innovative Workforce Opportunity Council - Kelly Beyer • Youth Council - Jay Littlejohn | |
| 8. | Quality Assurance Report: | Martha Webb-Jones |
| 9. | Business Services Director Report: | Wes Mitchell |
| 10. | One Stop Operator Report: | Wes Mitchell |
| 11. | Fiscal Agent Report: | Martha Webb-Jones |
| 12. | Chair-Elect Update: | Chair-Elect |
| 13. | Executive Director Report: | Rachel Hutchings |
| 14. | New Business: | Chair-Elect |
| 15. | Old Business: | Chair-Elect |
| 16. | Adjourn Meeting: | Chair-Elect |

**Next Board Meeting is scheduled for
Thursday, February 24, 2022 at 9:30 AM to 12:00 PM
Location To be Determined**

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