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1:39 pm, Feb 07, 2022

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

**2/10/2022 from 10:00 AM to 12:00 PM at
Northeastern State University – Broken Arrow
Liberal Arts Building, Room 114
3100 E. New Orleans St.
Broken Arrow, OK 74014**

**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, Board Chair	
2.	Introductions of Guests from Eckerd Connects David Dennis, CEO Alex Reed, Chief of Program Services & Strategy	Chair	
3.	Discussion and Action on 12/2/2021 Executive Committee Meeting Minutes	Chair	
4.	Discussion and Action on the Changes to the Green Country Workforce Bylaws	Ken Busby	
5.	Discussion and Action on the Name Change for 501(c)3	Martha Webb Jones	
6.	Discussion on Growing Talent for Tomorrow rescheduled for April 8, 2022 from 8:00 AM to 1:30 PM at NSU – Broken Arrow	Ken Busby	
7.	Feedback on the Recent Professional Development Training	Chair	
8.	Committee/Council Reports: <ul style="list-style-type: none"> • Board Development Committee- Ken Busby • Finance Strategy & Oversight Committee- Celia Armstrong • Innovative Workforce Opportunity Council- Kelly Beyer • Youth Council – Jay Littlejohn 		

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*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*

9.	Quality Assurance Report	Martha Webb-Jones
10.	Business Services Director Report	Wes Mitchell
11.	One-Stop Operator Report	John Collins
12.	Fiscal Agent Report	Martha Webb-Jones
13.	Chair Report	Chair
14.	Executive Director Report	Rachel Hutchings
15.	New Business	Chair
16.	Old Business	Chair
17.	Adjourn Meeting	Chair

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