



12:39 pm, Jun 14, 2022

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

**6/16/2022 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.	Discussion and Action on 2/10/2022 Executive Committee Meeting Minutes	Chair	
3.	Discussion and Action on 3/4/2022 Executive Committee Special Meeting Minutes	Chair	
4.	Discussion and Possible Action on 5/17/2022 Executive Committee Special Meeting Minutes	Chair	
5.	Discussion on Administrative Oversight	Chair	
6.	<p>Motion to Enter Executive Session Motion to enter Executive Session pursuant to Section 307 of the Oklahoma Open Meeting Act Title 25, Oklahoma Statute § 311, (B)(1) authorizing the executive session on matters discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.</p> <p><i>Any vote or action on any item of business considered in an executive session shall be taken in public meeting with the vote of each member publicly cast and recorded.</i></p>	Chair	

7.	Motion to Return to Open Session	Chair
8.	Discussion on Advocacy	Ken Busby
9.	Discussion on Eckerd Contract Review	Martha Webb-Jones
10.	Discussion of Open Positions on the Executive Committee	Delaney Rea
11.	Committee/Council Reports: <ul style="list-style-type: none"> • Board Development Committee - Ken Busby • Administrative Strategy Committee - Celia Armstrong • Innovative Workforce Opportunity Council - Kelly Beyer • Youth Council - Jay Littlejohn 	
12.	Business Services Director Report	Wes Mitchell
13.	One-Stop Operator Report	John Collins
14.	Chair Update	Chair
15.	Executive Director Report	Rachel Hutchings
16.	New Business	Chair
17.	Old Business	Chair
18.	Adjourn Meeting	Chair

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