



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

**5/17/2022 from 2:00 pm – 2:30 pm at
Green Country Workforce Development Board Office
Sun Building
907 S. Detroit Ave., Suite 1325
Tulsa, OK 74120**

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11:31 am, May 12, 2022

**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 to: 1) Ratify formation of a new entity to operate the combined operations of Tulsa and Eastern 2) Approve the Dissolution of Eastern and Tulsa Area Workforce Boards	Martha Webb-Jones	
3.	Discussion and Action to Adopt the Bylaws for Green Country Workforce	Martha Webb-Jones	
4.	Discussion and Action to Adopt the Conflict-of- Interest Policy for Green Country Workforce	Martha Webb-Jones	
5.	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