



5:33 pm, Sep 20, 2022

**Agenda for
Green Country Workforce Development Board
Executive Committee Meeting
Revision 1**

**9/22/2022 from 10:00 AM to 12:00 PM at
Northeastern State University – Broken Arrow
Liberal Arts Building, Room 116
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.	Compliance with Open Meetings Act: Declaration of quorum. A revised agenda was posted at least 24 hours prior to the date and time of this meeting and filed in accordance with the Oklahoma Open Meeting Act.	Wes Mitchell Interim Executive Director	
3.	Review and Action on the 6/16/2022 Executive Committee meeting minutes.	Chair	1-2
4.	Presentation of Slate of Green Country Workforce Development Board Executive Committee members	Chair	3
5.	Discussion and Action on Proposed 2023 meeting dates for the Green Country Workforce Development Board Executive Committee and Green Country Workforce Development Board.	Chair	4
6.	Discussion and Action on the Individual Training Account Policy.	Wes Mitchell	5-6
7.	Financial Report	Ashley Sellers CEO of COWIB	7

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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.
This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Office of Workforce Development.
TDD/TTY: 1-800-722-0353*

8.	Discussion and Action on the Program Year 2022 Green Country Workforce Development Board Budget as presented to and approved by the Green Country Workforce Development Board - Local Elected Officials at their 9/13/2022 meeting.	Ashley Sellers	8
9.	Discussion and Action on the Program Year 2022 Workforce Investment and Opportunity Act, Title 1 Adult, Dislocated Worker and Youth Program Services for the Green Country Workforce Development Area Contract with Eckerd Youth Alternatives, Inc.	Ashley Sellers	9-28
10.	Administrative Oversight Update <ul style="list-style-type: none"> ○ How is it going? ○ Progress towards self-sufficiency - where are we in the process? ○ Opportunities for Improvement? ○ Successes? 	Wes Mitchell	
11.	Discussion of DOL Monitoring Report	Wes Mitchell	29-46
12.	Update on One Stop Operator RFP	Ashley Sellers	
13.	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 	Chairs of Committees/Councils	
14.	One-Stop Operator Report	John Collins	
15.	Chair Report	Delaney Rea	
16.	Interim Executive Director Report/Business Services Director Report	Wes Mitchell	
17.	Motion to Enter Executive Session Motion to enter Executive Session pursuant to 25 Oklahoma Statute § 307 (B)(1) to discuss the selection of Executive Director and annual salary for Executive Director. <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>	Chair	

18.	Motion to Return to Open Session	Chair
19.	Discussion and Possible Actions on Matters Discussed During the Executive Session. Vote taken by roll call.	Chair
20.	New Business	Chair
21.	Old Business	Chair
22.	Adjourn Meeting	Chair

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