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Green Country Workforce Development Board Meeting Agenda

4:15 pm, Sep 27, 2022

September 29, 2022 from 9:30 AM to 12:00 PM
NSU-Broken Arrow
Administrative 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 / Introductions	Delaney Rea, Board Chair	
2.	Welcome by Dr. Eloy Chavez	Dr. Eloy Chavez, Dean College of Extended Learning Northeastern State University	
3.	Compliance with Open Meetings Act: Declaration of Quorum. The agenda was posted at least 24 hours prior to the date and time of this meeting and filed in accordance with the Oklahoma Open Meetings Act.	Wes Mitchell Interim Executive Director	
4.	Review and Action on the 6/23/2022 Joint Meeting of the Green Country Workforce Development Board and Green Country Workforce Development Board – Local Elected Officials meeting minutes. The Green Country Workforce Development Board- Local Elected Officials approved the minutes in their 9/13/2022 meeting.	Chair	
5.	Discussion and Action on Consent Agenda: All items may be approved together, or any item(s) may be voted on separately at the request of any Board member. Copies of all documents are included for review. The following items were reviewed and approved by the Executive Committee on 9/22/2022. A. Proposed 2023 meeting dates for the Green Country Workforce Development Board Executive Committee and Green Country Workforce Development Board.	Chair	

	<p>B. Individual Training Account Policy</p> <p>C. 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.</p>		
6.	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 CEO of COWIB	
7.	Financial Report – August 2022 Financials	Ashley Sellers	
8.	Review and Possible Action to transfer <u>up to 100%</u> of Dislocated Worker (DLW) funds to Adult funds.	Ashley Sellers	
9.	Discussion and Possible Action to make the Tahlequah American Job Center a Comprehensive Center and to make Tulsa American Job Center an Affiliate Center	Christi Porter	
10.	Discussion of DOL Monitoring Report and Response - Response is due 10/6/2022.	Christi Porter	
11.	Update on One Stop Operator RFP	Ashley Sellers	
12.	Interim Executive Director/Business Services Director Report	Wes Mitchell	
13.	<p>Committee/Council Reports:</p> <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 – Mike Branan will report on behalf of John Collins.	Mike Branan	
15.	Chair Report	Delaney Rea	
16.	<p>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></p>	Chair	

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

Board Members: Kathy Adair, Tom Albaugh, Rhonda Archer, Celia Armstrong, Jennifer Bentley, Kelly Beyer, Daniel Bradley, Bill Brock, Robert Brown, Ken Busby, Eric Carter, Eloy Chavez, Cody Cox, Ted Cundiff, Joe Epperley, Joseph Fuller, Yasmin Avila Guilla, Tony Heaberlin, Ted Jenkins, Diane Kelley, Falen LeBlanc, Chris Leffingwell, Chelsea Levo-Fearly, 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, Landon Varnell, Jason Winters