

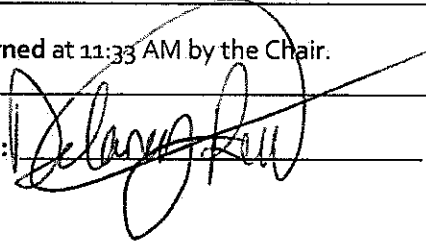


**Green Country Workforce Development Board  
Executive Committee Meeting  
6/16/2022 Meeting Minutes**

10:10 AM	The Executive Committee Chair, Delaney Rea, called the meeting to order.	
<b>ATTENDEES</b>		
<b>Members Attending in Person:</b> Celia Armstrong, Kelly Beyer, Ken Busby, Joseph Fuller, Delaney Rea, Pete Selden, Tim Thompson		
<b>Members Attending via Zoom:</b> Tom Albaugh		
<b>Absent Members:</b> Diane Kelley, Jay Littlejohn		
<b>GCW Board Staff in Person:</b> Rachel Hutchings, Wes Mitchell, Jeanne Blackwell		
<b>Guests in Person:</b> Dannielle Brun		
Item	Description / Discussion	Action
1.	<b>Reviewed and Approved</b> the 2/10/2022 Executive Committee Meeting Minutes	<b>Motion to Approve:</b> Ken Busby <b>Second:</b> Pete Selden <b>Vote:</b> Motion Carried
2.	<b>Reviewed and Approved</b> the 3/4/2022 Executive Committee Special Meeting Minutes	<b>Motion to Approve:</b> Tim Thompson <b>Second:</b> Celia Armstrong <b>Vote:</b> Motion Carried
3.	<b>Reviewed and Approved</b> the 5/17/2022 Executive Committee Special Meeting Minutes	<b>Motion to Approve:</b> Kelly Beyer <b>Second:</b> Ken Busby <b>Abstained:</b> Celia Armstrong <b>Vote:</b> Motion Carried
4.	<b>Brief update</b> was given by Chair Rae on the letter from Don Morris of OOWD to Chief Local Elected Official Commissioner Leon Warner dated 6/7/2022 regarding Administrative Oversight which was included in the meeting packet.  Decision was made to move into Executive Session at 10:18 AM	

5.	<p><b>Motion to Enter Executive Session was made at 10:18 AM</b></p> <p>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>Discussion concerning employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee took place.</p>	<p><b><u>Motion to Approve:</u></b>  Ken Busby  <b><u>Second:</u></b>  Tim Thompson  <b><u>Vote:</u></b>  Motion Carried</p>
6.	<p><b>Motion to Return to Open Session was made at 11:08 AM</b></p>	<p><b><u>Motion to Approve:</u></b>  Ken Busby  <b><u>Second:</u></b>  Celia Armstrong  <b><u>Vote:</u></b>  Motion Carried</p>
7.	<p><b>Recommendation made to suspend agenda items 8-17</b></p>	<p><b><u>Motion to Approve:</u></b>  Ken Busby  <b><u>Second:</u></b>  Tim Thompson  <b><u>Vote:</u></b>  Motion Carried</p>
<p><b>Meeting Adjourned at 11:33 AM by the Chair.</b></p>		

Chair Signature: \_\_\_\_\_



Date: \_\_\_\_\_

9/22/22

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