



**Green Country Workforce Development Board and
 Green Country Workforce Development Board Local Elected Officials
 Joint Meeting 6/23/2022
 Meeting Minutes**

10:04 A.M.	Chair, Delaney Rea, called the meeting to order. CLEO, Commissioner Leon Warner called the meeting to order.
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Board Members Attending in Person: Pete Selden, Chris Pierce, Tim Thompson, Danielle Storie, Lisa Smith, Tony Heaberlin, Ted Cundiff, Delaney Rea, Kathy Adair, Amy McCready, Kelly Beyer, Ken Busby, Lesli Shoals, Karen Pennington, David Oliver, Eloy Chavez, Jacob Shivers, Robert Brown, Joseph Fuller, Jay Littlejohn, Ron Ramming, Rhonda Archer, Eric Carter

Board Members Attending Via Zoom: Tom Albaugh, Celia Armstrong, Janet Pieren

Absent Board Members: Jenninfer Bentley, Daniel Bradley, Bill Brock, Cody Cox, Joe Epperley, Terry Goodson, Ted Jenkins, Diane Kelley, Falen LeBlanc, Chris Leffingwell, Chelsea Levo-Feary, Jennifer Overmeyer, Rachel Savage, Bill Shelby, Amy Spencer, Sarah Stisser, Lorie Trentham, Landon Varnell, Jason Winters.

Local Elected Officials Attending in Person: Steve Talburt, Monty Grider, Ken Doke, Sam Chandler, Leon Warner, Ray Watts

Absent Local Elected Officials: Barry Donnelly, Clif Hall, Tim Kelley, Stan Sallee, David Walker

Guests: Cindy Murphy, Yasmin Avila Guillen, Stephanie Roe, Don Morris, Susannah Gravley, Ashley Sellers, Ron Painter (on Zoom)

GCW Board Staff: Rachel Hutchings, Michael Branan, Wes Mitchell, Rob Taylor, Belinda Wall, Julie Van De Wege, Jeanne Blackwell

Item	Description/Discussion	Action
1.	Introductions were made to establish quorum for Board members and Local Elected Officials	
2.	Presentation by Ron Painter, NAWB CEO (via Zoom)	Presentation to be sent to the Board and LEO's
3.	Presentation by Don Morris, OOWD Director Don did not have a presentation but was available to answer any questions about the recent notification of Green Country Workforce Development Board being placed under the administrative oversight of OOWD per the letter from Don Morris of OOWD to Chief Local Elected Official Leon Warner dated 6/7/2022.OOWD	

	named Central Oklahoma Workforce Innovation Board (COWIB) as the fiscal agent and employer of record effective immediately for Green Country Workforce.	
4.	Reviewed and Approved by the Board the 3/4/2022 Green Country Workforce Development Board Special Meeting Minutes as included in the meeting packet.	Motion to Approve: Ken Busby Second: Karen Pennington Vote: Motion carried
5.	Reviewed and Approved by the LEO's the 3/8/2022 Green Country Workforce Development Board – Local Elected Officials Meeting Minutes	Motion to Approve: Ken Doke Second: Monty Grider Vote: Motion carried
6.	Motion to Enter Executive Session was made at 12:41 PM 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.	Motion to Approve: Tim Thompson Second: Ken Busby Vote: Motion carried
7.	Motion to Return to Open Session and to Adjourn the joint meeting was made at 1:54 PM. There was no additional discussion after returning to Open Session.	Motion to Approve: Ken Busby Second: Tim Thompson Vote: Motion carried

Chair Signature: 

Date: 9/29/22

Chief Local Elected Official Signature: 

Date 9/13/22

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, Terry Goodson, Tony Heaberlin, Ted Jenkins, Diane Kelley, Falen LeBlanc, Chris Leffingwell, Chelsea Levo-Feary, 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

Green Country Workforce Development Board – Local Elected Officials are Commissioners: Sam Chandler, Ken Doke, Barry Donnelly, Monty Grider, Clif Hall, Tim Kelley, Stan Sallee, Steve Talburt, David Walker, (CLEO) Leon Warner, Ray Watts