



Green Country Workforce Development Board Meeting Agenda

3:55 pm, Nov 07, 2022

11/10/2022 from 10:00 AM to 12:00 PM
Indian Capital Technology Center – Brackeen Seminar Center – Building C
2403 N. 41st Street East; Muskogee, OK 74403

All voting members of the body must attend in person at the physical location

	Activity / Item	Who	Page
1.	Call Meeting to Order / Introductions to establish quorum	Delaney Rea, Board Chair	
2.	Compliance with Oklahoma 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.	Christi Porter	
3.	Review and Possible Action on the 9/29/2022 Green Country Workforce Development Board meeting minutes	Delaney Rea	
4.	Discussion and Possible Action on Financial Update	Ashley Sellers, CEO COWIB	
5.	Discussion and Possible Action on Executive Director Update	Christi Porter Executive Director	
6.	Discussion and Possible Action on Youth Council vs. Youth Committee	Christi Porter	
7.	Discussion and Possible Action on designating the official GCWDB Board office address and place of business as Tulsa American Job Center, 14002 E. 21 st Street, Suite #825, Tulsa, OK 74134	Christi Porter	
8.	Discussion and Possible Action on approving Center Certification for the Comprehensive Tahlequah American Job Center.	Mike Branan	
9.	Discussion and Possible Action on who to award the Green Country Workforce One Stop Operator contract after hearing the recommendation from the review committee of the One Stop Operator Request for Proposal.	Ashley Sellers	
10.	Review and Possible Action on the updated Green Country Workforce Development Board Policies – 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	Christi Porter	A link to the policies was sent to the Green

	<p>included for review.</p> <ol style="list-style-type: none"> 1. Youth Program Policy 2. Work Experience Policy 3. Programmatic Grievances and Complaints Policy 4. Public Relations and Comment Policy 5. Individual Training Account Policy 6. Data Validation Policy 7. Adult Dislocated Worker Programs Policy 8. Transitional Jobs Policy 9. Self Sufficiency Policy 10. Request for Records Policy 11. Discrimination Complaint Procedures Policy 12. Incumbent Worker Training Policy 13. Monitoring Policy 14. On the Job Training Policy 15. Conflict of Interest Policy 16. Center Certification Policy 17. Internet User Policy 18. Limited English Language Proficiency Policy 19. Public Participation Policy 20. Priority of Service Policy 21. EO Tagline Policy 22. Demand Occupations Policy 23. After Business Hours Accommodation Policy 		Country Workforce Development Board Distribution List
11.	<p>Motion to Enter Executive Session Motion to enter Executive Session pursuant to 25 Oklahoma Statute § 307 (B)(1) to discuss the resignation of OSO John Collins, open positions, staffing needs, and revisions to job descriptions. <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
12.	<p>Motion to Return to Open Session</p>		Chair
13.	<p>Discussion and Possible Action on Matters Discussed During the Executive Session. Vote taken by roll call.</p>		Chair
14.	<p>Adjourn meeting</p>		Delaney Rea

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-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

