



Green Country Workforce Development Board Meeting Agenda

December 8, 2022 from 9:30 AM to 12:00 PM
Tulsa Tech Client Service Center – 3638 S. Memorial Dr. ; Tulsa, OK 741415
Training Room #26 - 2nd Floor Training Rooms

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 to establish quorum in compliance with Open Meetings Act	Delaney Rea, Board Chair	
2.	Review and Possible Action on the 11/10/2022 Green Country Workforce Development Board special meeting minutes	Delaney Rea	1-6
3.	Discussion and Possible Action on Financial Update - Update about \$2M missing – is it former Eastern/Tulsa or Green Country?	Ashley Sellers, CEO COWIB	7
4.	Discussion and Possible Action on Executive Director Update - Schedule meeting with CLEO Leon Warner - Service Provider Request for Proposal - DOL / OOWD Monitoring Update - Q&A Opportunity regarding the WEX/OJT email sent on 11/23/2022. - Current Board Member Resignations - OSO Contract Negotiations - Business Services update – WIR, Prosper OK - Rob’s notice—job description updates/org chart with Mike and Belinda’s role change - Apprentice Issues - Lease Issues	Christi Porter Executive Director	
5.	Discussion Regarding Changes with Board Members (seats are to companies, not individuals)	Chair	
6.	Chair Update - Grading committee for the Service provider RFP - Bids must be in December 16 th , must make a decision before the January 10 th Board meeting—meet after New Years - Need 3-4 people	Chair	

7.	Discussion and Possible Action on the new proposed meeting dates for the 2023 Green Country Workforce Development Board Executive Committee and full Board.	Christi Porter	8
8.	<p>Review and Possible Action on the updated Green Country Workforce Development Board Policies – Consent Agenda:</p> <p>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.</p> <ol style="list-style-type: none"> 1. Adult Dislocated Worker Programs Policy 2. After Business Hours Accommodation Policy 3. Center Certification Policy 4. Conflict of Interest Policy 5. Data Validation Policy 6. Demand Occupations Policy 7. Discrimination Complaint Procedures Policy 8. EO Tagline Policy 9. Incumbent Worker Training Policy 10. Individual Training Account Policy 11. Internet User Policy 12. Limited English Language Proficiency Policy 13. Monitoring Policy 14. On the Job Training Policy 15. Priority of Service Policy 16. Programmatic Grievances and Complaints Policy 17. Public Participation Policy 18. Public Relations and Comment Policy 19. Request for Records Policy 20. Self Sufficiency Policy 21. Transitional Jobs Policy 22. Work Experience Policy 23. Youth Program Policy 	Christi Porter	Policies were emailed to GCWDB Board members in 6 separate emails on November 14, 2022.
9.	EO Update	Mike Branan/Christi Porter	
10-	New Business	Chair	
11.	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-Feary, Jay Littlejohn, Amy McCreedy, 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

