



Green Country Workforce Development Board Meeting Agenda

January 10, 2023 from 1:00 – 3:00 PM
Tulsa Tech Client Service Center – 3638 S. Memorial Dr.; Tulsa, OK 74145
Training Room #26 - 2nd Floor Training Rooms

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 in compliance with Open Meetings Act	Delaney Rea, Board Chair	
2.	Review and Possible Action on the 12/8/2022 Green Country Workforce Development Board meeting minutes	Delaney Rea	
3.	Discussion and Possible Action on Financial Update	Ashley Sellers, CEO COWIB	
4.	Discussion and Possible Action on award recipient for the Green Country Workforce Service Provider contract based on the recommendation from the Grading committee that reviewed/scored the RFP's. The bids closed December 19 th , Grading committee met the first week of January to review RFP's.	Chair	
5.	Chair Update	Chair	
6.	Discussion and Possible Action on Executive Director Update <ul style="list-style-type: none"> • Mautia Hall resignation effective 12/28/2022. We will be posting the open position of Monitor. • Apprentice Issues – working on resolutions • Lease issues – working on resolutions • Working on Board member roster • Update on Bank of Oklahoma account <ul style="list-style-type: none"> - OOWD needs to resolve with former Eastern personnel. • Surveys and community-based organization meetings are now the responsibility of OSO. • In process of tagging all assets. • Pathful Explore is up and running. Training is set for staff. 	Christi Porter	



	<ul style="list-style-type: none"> • Wes Mitchell and Christi are working on Impact Partnership Grants (IPG). • Application report is active and being distributed to service provider. • Federal Performance Measures – “No” list being sent out. • DOL/OOWD Monitoring Update • Green Country Workforce 501c3 Status • Q & A Time 	
7.	Business Services Update <ul style="list-style-type: none"> • Business Services Liaison Regions • Business Services Key Performance Indicators (KPI) • Impact Partnerships • Business Referral Process 	Wes Mitchell GCW Business Services Director
8.	Board Training <ul style="list-style-type: none"> • Basic Eligibility for 3 programs (Youth, Adult and Dislocated Worker) 	Christi Porter
9.	Introduction of new OSO	Ashley Arenivar NEWDB Workforce System Coordinator/OSO
10	Program Monitoring Update	Belinda Wall GCW Monitoring Manager
11.	EO Update	Mike Branan GCW EO Officer
12.	New Business	Chair
13.	Adjourn Meeting	Chair

The next regular meeting of the Green Country Workforce Development Board is scheduled for **April 13, 2023 from 9:30 AM to Noon**
The location is to be finalized

Board Members: Kathy Adair, Tom Albaugh, Rhonda Archer, 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, 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, Tim Thompson, Landon Varnell, Jason Winters, Comm. Leon Warner



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