



	<p>2. Adult and Dislocated Workers Policy –</p> <ul style="list-style-type: none"> <li>a. Pgs. 19 &amp; 24 - Client Involvement Statement – to include option for a virtually signed CIS (aka virtually signed IEP) that must be documented in the program notes.</li> <li>b. Supportive Services – <ul style="list-style-type: none"> <li>i. Pg. 33 - When participant is co-enrolled/receiving services elsewhere, those must be contacted first and that our funds are last resort and must be coordinated/braided</li> <li>ii. Pg. 36 - Non-Competitive Purchase form as a verification document of 3 "sources consulted"; Forms available on website</li> </ul> </li> </ul> <p>3. Youth Program Policy –</p> <ul style="list-style-type: none"> <li>a. Pg. 17 - 5% In School Youth Enrolled as Needs Additional Assistance Limit – added verbiage from <a href="#">page 4 of OWDI-02-2016, change 2</a></li> <li>b. Pgs. 21 &amp; 29 - Client Involvement Statement – to include option for a virtually signed CIS (aka virtually signed IEP) that must be documented in the program notes.</li> <li>c. Supportive Services – <ul style="list-style-type: none"> <li>i. Pg. 37 - When participant is co-enrolled/receiving services elsewhere, those must be contacted first and that our funds are last resort and must be coordinated/braided</li> <li>ii. Pg. 40 - Non-Competitive Purchase form as a verification document of 3 "sources consulted"; Forms available on website</li> </ul> </li> </ul> <p>New Policy for GCWDB</p> <ul style="list-style-type: none"> <li>1. Integration Policy</li> </ul>	
6.	<p><b>Discussion and Possible Action</b> on structure of the Green Country Workforce Development Board Committees. Current structure is outlined in the GCWDB Bylaws approved 3/8/2022.</p> <ul style="list-style-type: none"> <li>1. Board Development Committee – Ken Busby, Chair</li> <li>2. Administrative Strategy Committee - no chair since Celia Armstrong resigned from the Board</li> <li>3. Innovative Workforce Opportunity Committee – Kelly Beyer, Chair</li> <li>4. Youth Committee – Jay Littlejohn, Chair</li> </ul> <p>At the 5/11/2023 Executive Committee meeting, the motion was made and approved to update the GCWDB Bylaws to reflect the current changes in Green Country Workforce administrative oversight by COWIB, so the Administrative Strategy Committee is no longer needed.</p>	Chair

7.	<b>Discussion and Possible Action</b> on the Chamber Dues	Christi Porter
8.	<p><b>Discussion and Possible Action</b> on Executive Director Update</p> <ol style="list-style-type: none"> <li>1. GALT project was set up and no documents were required which resulted in disallowed costs.</li> <li>2. PY20 Monitoring OOWD response included in the PY21 report.</li> <li>3. PY20 and PY21 Monitoring Report (March 20-24, 2023) – OOWD’s draft response received 7/7/2023. GCWDB response due to OOWD by 8/7/2023.</li> <li>4. USDOL Monitoring - having calls with DOL every two or three weeks. <ol style="list-style-type: none"> <li>a. Mike and Christi have completed the MOU/IFA and have held the partner meeting. Mike is now calling partners to get remaining signatures.</li> <li>b. COWIB needs to complete: <ol style="list-style-type: none"> <li>i. single audit - Completed</li> <li>ii. forensic audit -Ashley Sellers is working on the RFP</li> <li>iii. posting all expenditures to the OK grant system for all grants - Completed</li> </ol> </li> <li>c. June 12 - 16, 2023 - DOL technical assistance at Tahlequah office as follow-up of last monitoring - Completed.</li> </ol> </li> <li>5. Looking to repurpose the joint meeting of the Board and LEO’s on October 12<sup>th</sup>. The proposed ½ day format will be a Board/LEO summit to include training.</li> <li>6. Green Country Workforce Development Board Local Plan completed and posted to the GCW website.</li> <li>7. Exploring options for more office space in Tahlequah.</li> <li>8. GCW Impact Partnership Grant (IPG) will be presented to the Governor’s Council on 7/28/2023 by Treasure McKenzie and Darla Heller. <ol style="list-style-type: none"> <li>a. A Workplace Stability workshop was held on 7/21/2023 at Connors State College in Muskogee. Partners for this event were Green Country Workforce, Port of Muskogee, Bridges out of Poverty Muskogee, ICTC, Oklahoma Works, and several rural manufacturers. The presenter was Ruth K. Weirich, who wrote the book Workplace Stability. The event was well attended, and several people indicated on the survey they were interested in becoming a certified Workplace Stability trainer for their organization.</li> </ol> </li> </ol>	Christi Porter

	<ul style="list-style-type: none"> <li>9. GCW is working with trying to schedule a re-entry resource and job fair in October.</li> <li>10. Technical Assistance will be provided to the Service Provider staff by the GCW Monitoring team on July 20 and 21 in Tahlequah.</li> <li>11. Working with Adult Basic Education, libraries, and TANF special projects.</li> <li>12. Attended a meeting with all three job corps regarding partnering and reverse referrals to help the area serve more clients.</li> <li>13. Business Services positions are posted.</li> </ul>		
<b>9.</b>	<b>Discussion and Possible Action on Chair Update</b>	Chair	
<b>10.</b>	<b>Discussion and Possible Action on the Service Provider Report</b> <ul style="list-style-type: none"> <li>1. Scorecard</li> <li>2. Presentation on the enrollment process</li> </ul>	Donna Weese Dynamic Workforce Solutions	Included in addendum to meeting packet sent 7/20/2023
<b>11.</b>	<b>Discussion and Possible Action on One Stop Operator Report</b> <ul style="list-style-type: none"> <li>1. New Partners</li> <li>2. ADA Compliance reports</li> <li>3. Performance</li> </ul>	Nicole Cue One Stop Operator	9-12
<b>12.</b>	<b>Discussion and Possible Action on Program Monitoring Update</b>	Belinda Wall GCW Programs Manager	13
<b>13.</b>	<b>Discussion and Possible Action on EO Update</b>	Mike Branan GCW Director of Operations and EO Officer	
<b>14.</b>	<b>Discussion and Possible Action on New Business</b>	Chair	
<b>15.</b>	<b>Adjourn Meeting</b>	Chair	

Board Members: Kathy Adair, Rhonda Archer, Jennifer Bentley, Kelly Beyer, Ken Busby, Eloy Chavez, Cody Cox, Ted Cundiff, Joseph Fuller, Yasmin Avila Guilla, Tony Heaberlin, Teresa Inhofe, Ted Jenkins, Diane Kelley, Jay Littlejohn, Amy McCready, James Nichols, Karen Pennington, Christopher Pierce, Ron Ramming, Delaney Rea, Rachel Savage, Peter Selden, Lesli Shoals, Amy Spencer, Tammy Taylor, Tim Thompson, Landon Varnell, Eneida Walkup, Comm. Leon Warner, Eric Wells



## UPCOMING EVENTS

July 27, 2023

Oklahoma Association of Workforce Development Boards Meeting (OAWDB) from 1:30 to 3:00 pm  
Community Hope Center  
7201 NW 10<sup>th</sup>, Oklahoma City, OK

August 10, 2023 from 10:00 AM to Noon

Green Country Workforce Development Board – Executive Committee meeting  
NSU-BA Campus – Liberal Arts Building – Room 116

August 28-29, 2023

Oklahoma Conference on Economic Development  
Omni Oklahoma City  
See attached agenda

October 4-6, 2023

Oklahoma Works Partners Conference  
Embassy Suites Oklahoma City Northwest  
Oklahoma City

November 9, 2023

Workforce Alumni Celebration – Details coming soon!  
Oklahoma History Center  
800 Nazih Zuhdi Drive  
Oklahoma City, OK 73105  
History Museum

