

Green Country Workforce Development Board **Meeting Minutes**

January 18, 2024, from 9:30 AM to Noon Connors State College, Muskogee Campus Nursing & Allied Health Building - Auditorium 2501 N. 41st Street East Muskogee, OK 74403

Board Members Attending in Person: Casi Martin (alt. for Cody Cox), Chris Pierce, Commissioner Leon Warner, Lisa Mason, Hunter Palmer (alt for Diane Kelley), Eloy Chavez, Jennifer Bentley, Joseph Fuller, Kathy Adair, Kelly Beyer, Lesli R Shoals, Pete Selden, Rhonda Archer, Ron Ramming, Tim Thompson, Yasmin Avila Guillen, Tammy Taylor, Dower Combs, Dee Hays, Laurel Havens, Fran Columbin, Taylor Foster

Absent Board Members: Amy Spencer, Cody Cox, Diane Kelley, Eric Wells, Daryl Hamby, Karen Pennington, Ken Busby, Landon Varnell, Ted Jenkins, Tony Heaberlin, Teresa Inhofe, Corey Sisson, John Lamont, Matthew Kennedy,

Guests: Ashley Sellers, Nicole Cue, Tom Summar, Chris Linder,

GCW Board Staff: Christi Porter, Mike Branan, Belinda Wall, Tamara Peachey

ltem	Description/Discussion	Action
1.	Tim Thompson, Board Chair Call Meeting to Order / introductions to establish quorum in compliance with Oklahoma Open Meetings Act. 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. 9:38AM Meeting called to Order by Chair. Quorum was established.	No Action Necessary
2.	Discussion and Possible Action on the 10/12/2023 meeting minutes of the Green Country Workforce Development Board as included in the meeting packet.	Motion to Approve: Tammy Taylor Second: Hunter Palmer Vote: Motion Carried
3.	Ashley Sellers, CEOCOWIB Discussion and Possible Action on Financial Update 1. Monthly financial update for month of November 2023 A/DLW \$238 2. Forensic Audit update	No Action Required
4.	Tim Thompson Discussion and Possible Action on membership in various Chambers in GCW eleven county area as recommended by the Chamber Membership Committee chaired by Casi Martin.	No Action Necessary Casi Martin: Still trying to get ahold of Chambers for Osage, County, Pawnee Country and McIntosh. No committee meetings have occurred to date.

5.	Discussion and Possible Action on whether to keep the Green Country Workforce Development Board's 501(c)3.	Motion to Keep GCWDB 501(c)3: Hunter Palmer Second: Chris Pierce Vote: Motion Carried
6.	Discussion and Possible Action on renewing membership of Board members with terms expiring 6/30/2024: 1. Jennifer Bentley 2. Diane Kelley 3. Talking Leaves Job Corps 4. Joseph Fuller 5. Tim Thompson 6. Ron Ramming 7. Kathy Adair 8. Christopher Pierce 9. Williams Companies (Rachel Savage replacement TBD) 10. Lesli Shoals 11. Landon Varnell 12. Ted Jenkins 13. Rhonda Archer 14. Cody Cox	Vote To Renew Motion Eloy Chavez Second: Kathy Adair Motion Carried
7.	Discussion and Possible Action on a strategic discussion on serving individuals that work within our eleven counties but may live outside of our eleven counties.	Motion to Approve and reconsider in PY 26 Joseph Fuller Second: Yasmin Avila Guillen Vote: Motion Carried
8.	Discussion and Possible Action on the completed Center Certification Assessments: 1. Tahlequah American Job Center (Comprehensive) 2. Tulsa American Job Center (Affiliate) 3. Muskogee American Job Center (Affiliate) 4. Okmulgee American Job Center (Affiliate) 5. Sapulpa American Job Center (Affiliate)	Motion to Approve: Ron Ramming Second: Joseph Fuller Obstain: Casi Martin, Hunter Palmer, Fran Columbin Vote: Motion Carried
9.	Discussion and Possible Action on Chair Update 1. Formation of the new Executive Committee	Chairman Thompson stated he would provide email communications with details. No Action Taken
10.	Discussion and Possible Action on the Executive Director Update: 1. Board certification packet submitted to the State on 11/30/2023. OESC announced at the 11/28/2023 Directors' meeting that all the Boards would be certified. A letter will be forthcoming from OESC.	No Action Necessary

Г		2. GCW Board/LEO training was held on 11/17/2023 in Tulsa. Training	
		was through a DOL-sponsored provider. 20 people attended, including	
		Board members, LEOs, and other guests.	
		3. Statewide Board/LEO training was held on 1/11/2024 in Shawnee.	
		GCW had 14 people in attendance including several new Board	
		members and LEO's.	
		4. Approval received on 12/22/2023 from the State to transfer DLW	
		funds to Adult funds as was voted on at the 10/12/2023 joint meeting	
		of the GCW Board and Local Elected Officials.	
		5. Update on the Tahlequah Board office and move in date	
		6. Presentation to be given to the Governor's Council on 1/19/2024.	
	ļ	7. Update on GCW social media accounts	
		8. Business Services funding	
		9. Tulsa AJC Update	
\vdash			No Action Necessary
	11.	Discussion and Possible Action on the Service Provider Report	
		Discussion and Possible Action on the EO Update	No Action Necessary
		EO Update was given by Mike Branan, Green Country Workforce	
	12.	Director of Operations and EO Officer.	
		Program Monitoring Update was given by Belinda Wall, Green	No Action Necessary
	13.	Country Workforce Programs Manager. She reviewed the	
	- 3·	monitoring update that was included in the meeting packet.	
	14.	Discussion and Possible Action on One Stop Operator Report	No Action Necessary
-			Leslie Schoals requested flyers
			describing business services and
			that budget information along
	15.	Request for Information	with the incumbent worker
1			policy be emailed to the board
			members.
			<u>Motion to</u>
			Adjourn:
			Pete Selden
	16.	The meeting was adjourned at 11:11AM by the Chair.	Second:
			Kelly Byer
			<u>Vote:</u>
-			Motion Carried

Board Members: Amy Spencer, Chris Pierce, Cody Cox, Corey Sisson, Dee Hays, Diane Kelley, Dower Combs, Eloy Chavez, Eric Wells, Jennifer Bentley, John Lamont, Joseph Fuller, Karen Pennington, Kathy Adair, Kelly Beyer, Ken Busby, Landon Varnell, Laurel Havens, Lesli Shoals, Lisa Mason, Pete Selden, Rhonda Archer, Ron Ramming, Tammy Taylor, Taylor Foster, Ted Jenkins, Teresa Inhofe, Tim Thompson, Tony Heaberlin, Yasmin Avilla Guillen, Daryl Hamby (alt. designee); Comm. Leon Warner (CLEO)

Chair Signature:

Date: 4-18-2

Line item

Total Line Expend as % Budget item of Annual Item as % Expend, as

Green Country 03/31/2024 PY23 Actual Budget Line of Total Year % Exp Item Budget Budget Budget used Remaining Admin/Board Program Fiscal Admin Adult 13,689.22 87% 15,750.00 \$2,060.78 Fiscal Admin DLW 6,574.07 73% 9,000.00 \$2,425.93 Fiscal Admin Youth 13.526.49 67% 56,723.51 Board Admin Adult 129,298.52 55% 234,462.50 \$105,163.98 Board Admin DLW 106,432.89 58% 182,923.81 \$76,490.92 **Board Admin Youth** 201,449,87 62% 327,137.40 \$125,687.53 Board Program Adult 50,600.46 66% 76,725,75 \$26,125.29 Board Program DLW 31,642.60 13% 236,344.30 \$204,701.70 Board Program Youth 84,098.64 332,887.52 \$248,788.88 OSO Administration Adult 20 522.68 27% 1.925.00 \$1.402.32 **OSO Administration DLW 20** 2,418.93 231% 1,045.00 -\$1,373.93 OSO Administration youth 20 0% 2,475.00 \$2,475.00 Total Admin/Board Program 640.254.37 44% 100% 440.926.28 19.08% 21.85% \$800,671.91 75% Business Service Admi 15,691.34 15,731.41 0.21% #DIV/0! \$40.07 75% \$7,983.18 **Business service** 62,049.48 89% 75% Total Business Service 77,740.82 91% 85,764.07 1.14% #DIV/0! \$8,023.25 75% Transitional Jobs/Work Experience Adult 49 62.808.06 100,000.00 \$37,191.94 DLW 49 20,000.00 \$20,000.00 650,291.00 Youth OS WEX 50 81,051.82 \$569,239.18 Youth IS WEX 80 4.630.43 -\$4,630.4 OS Operator Admin 148,490.31 770,291.00 10.209 5.079 75% \$621,800.69 On the Job Training 51 Adult 51 16,025.78 150,000.50 \$133,974.72 DLW 51 100,000.00 \$100,000.00 10,067.86 Youth OS 52 55,000.00 \$44,932.14 Youth IS 82 Total OIT 26,093.64 305,000.50 9% 0.89% \$278,906.86 75% Support Services Adult 40 (13,211.16) 140,000.00 \$153,211.16 691,936.14 DLW 40 (214.26) 26,000.00 \$26,214.26 Youth non training 41 50.00 57,500.00 \$57,450.00 Youth OS 40 3,703.97 57,500.00 \$53,796.03 Youth IS 70 **Total Support Services** (9,671.45) 281,000.00 -3% 3,72% -0.33% \$290,671.45 75% 171,799.91 Training OST 417,565.69 795,795.89 \$378,230.20 DLW 45 42,389,10 \$547,827.80 67,020.25 Youth OS 45 200,000.00 \$132,979.75 Youth IS 75 48.60 12 Total # Months Incumbent Worker Adult/DLW \$105,000.00 105,000.00 9 # Months Used 1,691,012.79 **Total Training** 527,023.64 31% 17.989 75% \$1,163,989.15 Service Provision Adult 431,397.81 495,554.91 502,942.33 \$64,157.10 DLW 120,101.73 297.865.18 \$177,763.45 Youth OS 484,810.44 818.284.87 \$333,474,43 20,278.37 249,959.85 -\$20,278.37 OSO adult 21 20,791.60 32,257.98 \$11,466.38 21,676.47 OSO DLW 21 28,011.48 \$6,335.01 OSO Youth 21 17,691.48 42,484.54 \$24,793.06 691,936.14 65% 22.71% 38.10% Total Service Provision 1,116,747.90 1,714,458.96 \$597,711.06 75% Youth Work Related 2,064,458.96 Board Staff work related 56 18,338.63 75,000.00 \$56,661.37 OS Staff work related 55 121,341.88 275,000,00 \$153,658.12 14,427.92 -\$14,427.92 7,534,866.87 **Total Youth Work Related** 154,108.43 44% 350,000.00 4.64% 5.26% \$195,891.57 75% Total Service Provision/Youth Worl Related 1,270,856.33 2,064,458.96 43.369 \$793,602.63 System Costs Adult 90 131,792.61 332,361.22 \$200,568.61 DLW 90 29,753.39 194,960.48 \$165,207.09 Youth OS 90 88,413.85 384.822.98 \$296,409.13 Youth IS 90 \$0.00 **Total System Costs** 249,959.85 912,144.68 12.08% 8.53% \$662,184.83 75% Total Expenditures 2,930,747.51 7,550,598.28 100.00% 100.00% \$4,619,850.77

Chamber Memberships

Tulsa County \$2,435 - \$3,335+

Broken Arrow (460) Bixby (*)

Glenpool (110)

Tulsa Regional (1300 - 2200)*

Jenks (155)

Sand Springs (110)

Owasso (300)

Creek County \$200+

Sapulpa (150)

Bristow (*)

Drumright (50)

Osage County \$225

Pawhuska (125) Skiatook (100)

Pawnee County \$70

Pawnee (70)

Muskogee County \$181

!Muskogee (181)

Wagoner County \$60+

!Wagoner (60)

Coweta (*)

McIntosh County \$175+

Checotah (*)

Eufaula (175)

Cherokee County \$100

Tahlequah (100)

Adair County \$25

Stilwell (25)

Segouyah County \$225

Sallisaw (225)

Okmulgee County \$350+

Okmulgee (*)

Henryetta (200 – first year ½)

ACCIO (150)

NOT PURSUING

Cleveland (Pawnee) – nonresponsive

Westville (Adair) - size

Catoosa (Tulsa/Wagoner) - NEWDB currently

pays for

* = waiting on cost confirmation

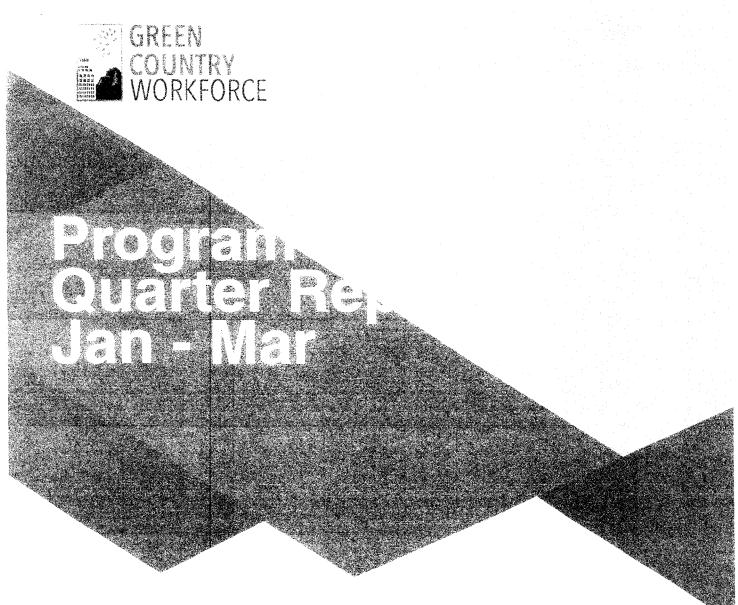
! = current membership has been invoiced for

TOTAL CURRENT KNOWN = \$4046 - \$4,946

Depends on Tulsa Regional Cost

TOTAL ASK = \$6000

To cover known and unknown listed



Performance Summary

Canadam Perengade Sumurave	6000		% Of Grade
Partner Meetings	25	81	100%
AJC Cross Training	25	69	100%
New Efficiencies	5	8	100%
Customer Satisfaction Surveys	1000	7107	100%
Outreach Businesses	5	23	100%



Partner Meeting & AJC Cross Training

January

Dealing with Difficult People

Feburary March How to Redirect the Conversation - Bridging

Referrals and Warm Handoffs

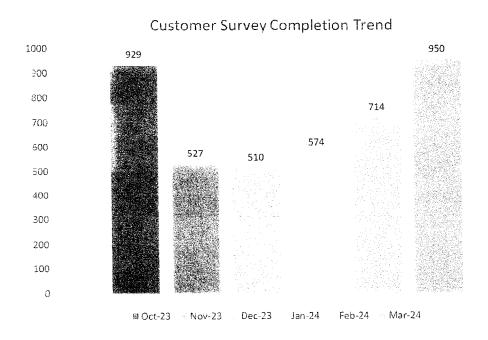
February 28

Partner for Purpose

Host: Eastern Economica Development District

TransfrVR - Virtual Reality Demostration

Customer Surveys



Center Certification

All center certification reviews were completed in December. Thank you to the volunterers who helped in this process. All recommendation were accepted by the Oklahoma Employment Security Comission.

Focus Items

- Customer Satisfaction Surveys
- Partner Meetings & Cross Trainings
- Green Country Business Services Alliance
- · Newsletter Sharepoint Site
- · Rapid Response

Community/Business Outreach

Adair County

- Visited Satillite Office
- Rapid Response

Creek County

Partner Meeting - Cross Training

Cherokee County

- · Visited Satillite Office
- · Partner Meeting Cross Training
- Four County Meeting

McIntosh County

Visited Satillite Office

Muskogee County

Partner Meeting - Cross Training

Okmulgee County

- Okmulgee Workforce Innovation Alliance
 A workgroup with a focus on

 Okmulgees workforce needs by inviting partners
- within the area together.Okmulgee County Jail Project
- Partner Meeting Cross Training
- · Choose Okmulgee Meeting
- · GC Operations Meeting

Pawhusha County Library

 Partnering with OESC, Title 1, and Library to set up a few times a week.

Tulsa County

- Partner Workshop Train the Trainer Resume & Interview
- Partner Meeting Cross Training
- · Exodus House Partnership
- A New Way Home Tulsa Member

Wagoner County

Visited Satillite Office

Workforce System/Collaborations

- · Partnering for Purpose Quarterly Meeting
- Poverty Simulation June 14th Location: NSU BA, Dr. Eloy Chavez



D5. Measurable Skill Gains	D4. Credential Rate	D3. Median Earnings	D2. Employment Rate (Q4)	D1. Employment Rate (Q2)	Next Nated Verdonnance - Addit
36.00%	38.41%	\$ 7,065.64	69.23%	49.05%	Te
61.00%		\$ 5,675.00	63.30%	70.00%	COM

67.00%	30.77%	D5. Measurable Skill Gains
75.00%	41.18%	D4. Credential Rate - Rate
\$ 8,360.00	\$ 8,872.30	D3. Median Earnings
70.50%	73.91%	D2. Employment Rate (Q4)
73.30%	62.50%	D1. Employment Rate (Q2)
Signal .	OLK.	

59.00%	28.57%	04. Credential Rate 05. Measurable Skill Gains
\$ 3,650.00	\$ 6,614.59	33. Median Earnings
71.00%	77.78%)2. Employment Rate (Q4)
73.30%	45.83%	11. Employment Rate (Q2)
G(s)	OLA	

3. Median Earnings \$ 6,735.24 \$		1. Employment Rate (Q2) 25.73%	allered Refformance - WP
\$	•		
5,900.00	61%	59%	

Month Enrollment - 653

Tradir Adjustment Assistance 0

RESEA WARREN 62

529

Job Service Symposium

Dislocated Worker (Local Formula) 1

600

YTD Enrollments - 6,315

Trade Adjustment Assistance 1

RESEA SERVENBERE 1097

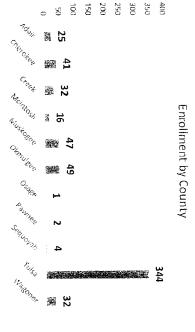
Job Service **4875**

Dislocated Worker (Local Formula) 11

Adult (Local Formula) at 251







Month - Work Based Learning

Transitional Job

On-the Job Training

Work Experience Services

Internsigns / Employment Opportunity

Customized Laining

= 0.2 0.4 0.6 0.8

1.2

MTG.: Hopy se Hooth

YTD - Work Based Learning -

Work Experience Services Philipping and Management 6

11

On the Job Training Workson 2

Contourized fraining (may 1

30 7.7

Youth - DIW MAdult

Internships / Employment Opportunity

0

1500 1000 500 154 Enrollments by County 516 513 13 39 Seque you Na cone, 296 **※**

2000

2500

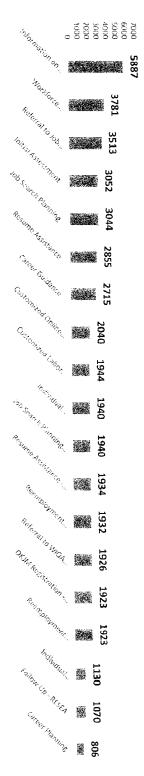
3500 3000

YTD

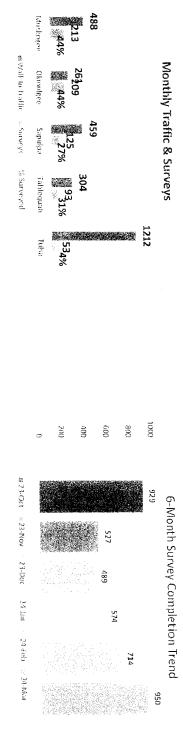
Month - Services Provided Total: 6,131



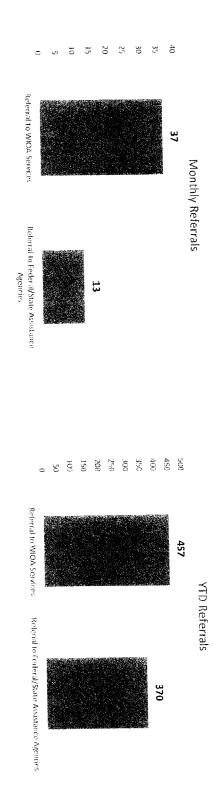
Top 20 Services YTD - 49,637 *Unsuccessful services are not included



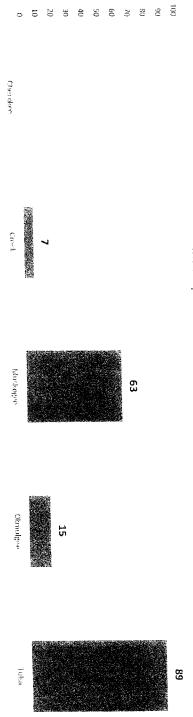
\$ \$ 150 **\$**



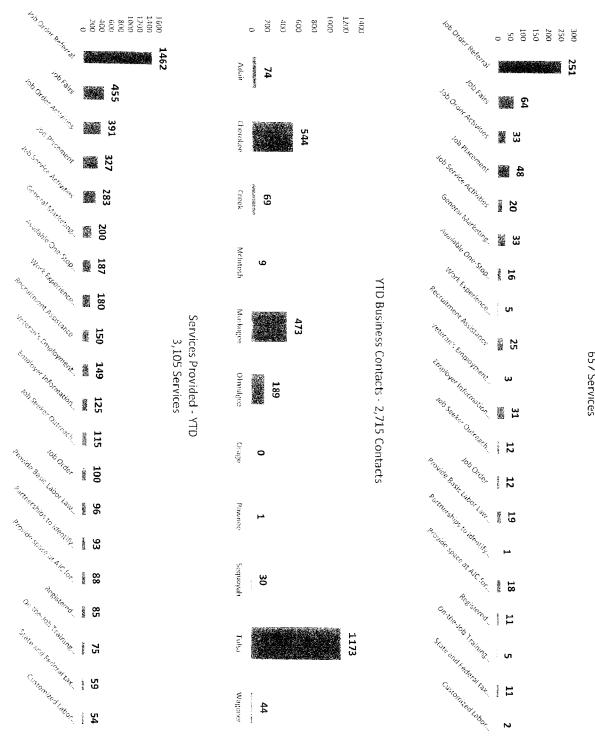
1400 1200 1000 800 600 400 700



Monthly Business Contacts per AJC - 174 Services



Services Provided - Month 657 Services



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