



Green Country Workforce Development Board-Special Meeting
Agenda: June 12, 2024, from 10:00 AM to 12:00 PM at
Location: Connors State College Muskogee Allied Health
Building-Auditorium
2501 N. 41st Street Muskogee, OK 74403

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

	Activity / Item	Who
1.	Call Meeting to Order. (Time:	Joseph Fuller-Board Chair
2.	Compliance with Open Meetings Act: Declaration of quorum through Roll Call of: GCWDB Board Members (roll call Tamara Peachey) <i>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 Meeting Act. Posted at GCWDB Board Office 4:30 pm 06/07/2024</i>	Joseph Fuller-Board Chair
3.	Compliance with Open Meetings Act: Declaration of quorum through Roll Call of Local Elected Officials (roll call Tamara Peachey) <i>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 Meeting Act. Posted at GCWDB Board Office 4:30 pm 06/07/2024</i>	Leon Warner-Chief Local Elected Official
4.	Presentation: Representatives from Carr, Riggs and Ingram LLC will report on forensic Audit findings for time period July 1, 2020, to June 30, 2022, to include the Tulsa Area Workforce Board, Eastern Workforce Investment Board and Green Country Workforce Development Board	Representatives from Carr, Riggs and Ingram Ben Kincaid
5.	Discussion and Possible Action on Acceptance of Forensic Audit results conducted by Carr, Riggs and Ingram. GCWDB Board Members.	Joseph Fuller-Board Chair
6.	Discussion and Possible Action on Acceptance of Forensic Audit Report from Carr, Riggs and Ingram. GCWDB Local Elected Officials.	Leon Warner-Chief Local Elected Official
7.	Discussion and Possible Action on Consent Agenda; Board Members. 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. <ul style="list-style-type: none"> • 1. Selection of Executive Director Michael Branan • 2. Approval of Transfer of Banking account Signatory from Christi Porter to Michael Branan and Ashley Sellers. • 3. Approval of minutes from Executive Committee Meeting Minutes 02/15/2024 	Joseph Fuller-Board Chair

8.	Discussion and Possible action on the 10/12/2023 Joint Board Meeting Minutes-Local Elected Officials.	Leon Warner- Chief Local Elected Official
9.	Discussion and Possible action on the 04/18/2023 Board Meeting Minutes for the Green Country Workforce Development Board.	Joseph Fuller-Board Chair
10.	Discussion of Possible Action Board Members; on update of Youth Program Policy clarifying language for incentive payments.	Joseph Fuller-Board Chair
11.	Discussion and Possible Action on approval of Program Year 2024 Budget; GCWDB Board Members	Joseph Fuller-Board Chair
12.	Discussion and Possible Action on approval of Program Year 2024 Budget; GCWDB Local Elected Officials	Leon Warner-Chief Local Elected Official
13.	Discussion and Possible Action on the update of the Youth Policy to include additional incentive opportunities and limits	Joseph Fuller-Board Chair
14.	Presentation: Financial Update from fiscal Agent.	Ashley Sellers-COWIB CEO
15.	Presentation: Service Provider Service Delivery Update	Chris Linder, Tom Summar— Dynamic Workforce Solutions.
16.	Discussion and Possible Action Board Chair Update and possible selection and vote on the vice Chair position.	Joseph Fuller-Board Chair
17.	Discussion and Possible Action Chief Local Elected Official Update	Leon Warner-Chief Local Elected Official
18.	Presentation: Executive Director Update	Mike Branan-Executive Director
19.	Presentation: Equal Opportunity Officer Update	Michael Branan Executive Director
20.	Motion to Adjourn Meeting; (Time:	

Board Members: Joseph Fuller, Kathy Adair, Diane Kelley, Rhonda Archer, Jennifer Bentley, Kelly Beyer, Ken Busby, Eloy Chavez, Cody Cox, Ted Cundiff, Joseph Fuller, Yasmin Avila Guillen, Tony Heaberlin, Teresa Inhofe, Ted Jenkins, Dee Hays, Fran Colombin, Karen Pennington, Christopher Pierce, Ron Ramming, Peter Selden, Lesli Shoals, Taylor Foster, Lisa Mason, Laurel Havens, Amy Spencer, Tammy Taylor, Landon Varnell, Eric Wells, Comm. Leon Warner, John Lamont, Dower Combs, Corey Sisson

Green Country Workforce Development Board – Local Elected Officials are Commissioners Leon Warner (CLEO), Charles Boecher, Chris Jenkins, Curt Mullin, Erik Zoellner, Ken Doke, Monty Grider, Ray Watts, Stan Sallee, Steve Talburt, Tim Kelley

The next regularly scheduled meetings of the Green Country Workforce Development Board:

GCWDB LEO Meeting June 18, 2024
Meeting from 10:00AM to Noon
Connors State College - Port Campus

2501 N. 41st St. East, Nursing & Allied Health Building
Muskogee, OK 74403

GCWDB Regular Meeting July 18, 2024

Meeting from 10:00AM to Noon
Tulsa Tech Client Services Center-Room 26
3638 S. Memorial Dr.
Tulsa, OK 74145

Executive Committee Members: Rhonda Archer, Chris Pierce, Dee Hays, Jennifer Bentley, John Lamont,
Tammy Taylor, Joseph Fuller

