



**Agenda for
Green Country Workforce Development Board
Executive Committee Meeting**

**May 16, 2024, from 10:00 AM to 12:00 PM at
Location: NSU-Broken Arrow – 3100 E. New
Orleans Street; Broken Arrow, OK 74014
Administrative Services Building – Room 170**

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

	Activity / Item	Who
1.	Call Meeting to Order	Joseph Fuller-Board Chair
2.	Compliance with Open Meetings Act: Declaration of quorum. 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.	Michael Branan Interim Executive Director
3.	Review and Possible Action on the Executive Committee Meeting Minutes	Board Chair-Joseph Fuller
4.	Discussion and Possible Action on Financial Update, April 2024 Financials	Ashley Sellers CEO COWIB
5.	Discussion on open Board Vice Chair Position	Chair
7.	Motion and Majority Vote to Enter Executive Session Motion to enter Executive Session pursuant to Oklahoma Statute Title 25 § 307 (B)(1) to discuss an offer of employment for the Executive Director Position. <i>Any Vote or action on any item of business considered in an executive session shall be taken in public meeting with the vote of each member publicly cast and recorded.</i>	Chair
8.	Motion and Vote to Return to Open Session	Chair
9.	Discussion and possible vote(s) on matter(s) listed for executive session , including an offer of employment for the Executive Director Position	
9.	Discussion and Possible Action on changing signature authority and access of open bank accounts from Christi Porter.	Chair

10.	Discussion on Draft Forensic Audit and Response to Department of Labor.	Chair
11.	Discussion and Update on Lawsuit involving former contracted Service Provider Eckard Connects and the Green Country Workforce Development Board.	Chair
12.	Interim Executive Director Update	Michael Branan Interim Executive Director
13.	Report from Service Provider	Tom Summar/Chris Linder
16.	New Business	Board Chair-Joseph Fuller
17.	Adjourn Meeting	Board Chair- Joseph Fuller

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

GCWDB Special Meeting June 12, 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 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



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