



**Green Country Workforce Development Board-Regular Meeting**

Agenda: July 24, 2024, from 10:00 AM to Noon at

Location: Tulsa Tech Client Services Center, Rm. 27

3638 S. Memorial Dr. Tulsa, OK 74145

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

	Activity / Item	Who
1.	Call Meeting to Order. (Time:	Jenny Bentley-Board Chair
2.	<p><b>Compliance with Open Meetings Act: Declaration of quorum through Roll Call of: GCWDB Board Members</b> (roll call Chloe O’Hanlon)</p> <p><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 07/22/2024</i></p>	Jenny Bentley-Board Chair
3.	Introduction of Board Chair Jenny Bentley	Michael Branan-Executive Director
4.	<b>Discussion and Possible Action</b> on approval Meeting Minutes for the July 12 <sup>th</sup> GCWDB Special Meeting.	Jennifer Bentley-Board Chair
5.	<p><b>Discussion</b> on Board Member Term Renewals. The following board member terms were set to expire June 30, 2024, and were extended for an additional 3 years to June 30, 2027. This was approved at the January 18, 2024, Board Meeting.</p> <ol style="list-style-type: none"> <li>1. Jennifer Bentley</li> <li>2. Christopher Pierce</li> <li>3. Lesli Shoals</li> <li>4. Landon Varnell</li> <li>5. Diane Kelley (Hunter Palmer)</li> <li>6. Ron Ramming</li> <li>7. Cody Cox (Casi Martin)</li> <li>8. Ted Jenkins</li> <li>9. Rhonda Archer (DHS)</li> <li>10. Talking Leaves Job Corp</li> </ol>	Michael Branan-Executive Director
6.	<b>Discussion and Possible Action</b> on a request for Nomination of Vice Chair of the Board. The elected vice Chair will also serve on the Executive Committee and must be from the Business Sector.	Jenny Bentley-Board Chair
7.	<b>Discussion and Possible Action</b> on Financial Report	Ashley Sellers-CEO COWIB

8.	<b>Discussion</b> on Executive Director Report	Michael Branan-Executive Director
9.	<b>Discussion and Possible Action</b> on updated Program Year 24 budget.	Michael Branan-Executive Director/Jennifer Bentley-Board Chair.
10.	<b>Discussion</b> on Business Services Report	Tamara Peachey-Business Services Manager
11.	<b>Discussion</b> on E.O. Report for 2 <sup>nd</sup> quarter Calendar Year 2024	Michael Branan-Executive Director
12.	<b>Discussion</b> on Programs Report	Larod Snyder-Programs Manager
13.	<b>Discussion</b> on One Stop Operator Report	Nicole Cue-One Stop Operator
14.	<b>Discussion</b> on Service Provider Year-End Report	Chris Linder & Tom Summar-Dynamic Workforce Solutions
15.	<b>Update</b> on Adult Education and Family Literacy Programs	Fran Columbin, OSU-IT
16.	<b>Motion to Adjourn Meeting</b> (time:        )	Jennifer Bentley—Board Chair

**Board Members:** Jennifer Bentley, Kathy Adair, Diane Kelley, Rhonda Archer, Kelly Beyer, Ken Busby, Eloy Chavez, Cody Cox, Ted Cundiff, 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, Laurel Havens, Amy Spencer, Tammy Taylor, Landon Varnell, Eric Wells, John Lamont, Dower Combs, Corey Sisson, Comm. Leon Warner.

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

**GCWDB Executive Committee Meeting August 15, 2024**

Meeting from 10:00AM to Noon  
 NSU Broken Arrow-Admin Services Building-Room 170  
 3100 E. New Orleans St. Broken Arrow, OK 74014

