



**Green Country Workforce Development Board-Special Executive
 Committee Meeting Agenda: October 23, 2024,
 from 2:30PM to 3:30PM at
 Location: Tulsa American Job Center
 14,002 E 21st St. Suite 825. Tulsa, OK 74134
 All voting members of the body must attend in person at the physical location**

A quorum was established with all 7 Executive Committee Members in attendance.

Executive Committee Members Attending in Person: Christopher Pierce, Debra Lack, Dee Hays, Dower Combs, Jennifer Bentley, John Lamont, Tammy Taylor.

Late Arrivals:
 Dower Combs: 3:04PM

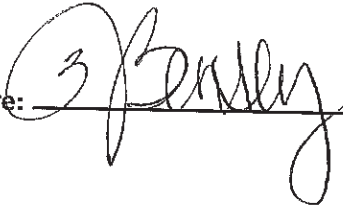
Guests: None

GCW Board Staff: Mike Branan, Jeremy Frutchey, and Chloe O’Hanlon

	Activity / Item	Who
1.	Call Meeting to Order (Time: 2:40PM)	Jennifer Bentley - Board Chair
2.	Compliance with Open Meetings Act: Declaration of quorum through Roll Call of: GCWDB Executive Committee Members (roll call Chloe O’Hanlon) <i>The agenda was posted at least 48 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 10/18/2024.</i>	Jennifer Bentley - Board Chair
3.	Discussion and Possible Action on rewarding One Stop Operator Contract <ul style="list-style-type: none"> • 3 proposals for OSO (One Stop Operator); Dynamic Workforce Solutions, Life Skills Connection, and Oklahoma Employment Security Commission. • Dynamic Workforce Solutions was voted to be the new One Stop Operator. 	Michael Branan - Executive Director & Jeremy Frutchey <u>Motion</u> Debra Lack <u>Second</u> Dee Hays <u>Motion Carried</u>
4.	Discussion and Possible Action on approval of the Regional Plan that was updated with labor market information. Following the end of the 30-day public comment period if there are no major changes, the Plan will be approved. The plan can be found on the GCW website at www.greencountryworks.org .	Michael Branan - Executive Director & Jeremy Frutchey

	<ul style="list-style-type: none"> Debra Lack was nominated for Youth Committee Chair. No comments on regional plan during public review and comment period that began 9/25/2024. 	<p><u>Motion</u> Tammy Taylor <u>Second</u> Dee Hays <u>Motion Carried</u></p>
5.	Adjourn Meeting (Time: 3:10PM)	<p>Jennifer Bentley - Board Chair</p> <p><u>Motion</u> John Lamont <u>Second</u> Christopher Pierce <u>Motion Carried</u></p>

Executive Committee Members: Christopher Pierce, Debra Lack, Dee Hays, Dower Combs, Jennifer Bentley, John Lamont, Tammy Taylor. Commissioner. Leon Warner

Chair Signature: 

Date: 11/21/24