



Date: 10/29/2024 Time: 10:30 AM to Noon Location: Connors State College Muskogee Campus, Nursing and Allied Health Building, Classroom 156. 2501 N. 41<sup>st</sup> Street East Muskogee, OK 74403

## SPECIAL MEETING OF LOCAL ELECTED OFFICIALS

	Activity / Item	Who	Page
1.	Call Meeting to Order/Roll Call (Time:	CLEO Chief Local Elected Official Leon Warner, Chloe O'Hanlon Executive Assistant	
2.	Compliance with Open Meetings Act: Declaration of quorum.  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. Quorum is Established with a Minimum of 6  Local Elected Officials Present.	Leon Warner, CLEO	
3-	Discussion and Possible Action on the o6/12/2024 Meeting Minutes of the Green Country Workforce Development Board—Local Elected Officials.	Leon Warner, CLEO	
4.	<b>Discussion and Possible Action on</b> Panel Selection for One Stop Operator Contract to begin November 1, 2024.	Leon Warner, CLEO Jeremy Frutchey Operations Manager	
5-	Discussion and Possible Action on Program Year 24 Budget.	Leon Warner, CLEO Mike Branan Executive Director	
6.	<b>Discussion and Possible Action on</b> Transfer of up to 100% of Dislocated Worker Funding to Adult.	Leon Warner, CLEO Mike Branan Executive Director	
7.	Discussion and Possible Action on Local Plan Update Required By OESC.	Leon W Mik	arner, CLEO e Branan ive Director

8.	<b>Discussion and Possible Action on</b> Regional Plan Update Required by OESC	Leon Warner, CLEO Mike Branan Executive Director
9.	<b>Discussion and Possible Action on</b> Service Provider Contract Extension for Program Year 24.	Leon Warner, CLEO Mike Branan Executive Director
10.	Discussion and Possible Action CLEO Report	Leon Warner, CLEO
11.	Discussion Executive Director Report	Mike Branan Executive Director
12.	Adjourn Meeting (Time:	CLEO Chief Local Elected Official Leon Warner

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	***	P-of October	_, 20 <u>, 24</u> at	3:17	<u></u>
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