



# GREEN COUNTRY WORKFORCE

## Green Country Workforce Development Board Meeting Minutes

02/15/2024 from 10:00 AM to 12:00 PM at

1. Chair Tim Thompson called the meeting to order at 10:02 a.m.		
<p>2. <u>Declaration of Quorum</u>  <u>Executive Committee Members Attending in Person:</u> Tim Thompson, Joseph Fuller, Tamimy Taylor, Jennifer Bently, Rhonda Archer, Chris Pierce</p> <p><u>Absent Executive Committee Members:</u> Dee Hays, John Lamont</p> <p><u>Guests:</u> Ashley Sellers, Kim Champman, Tom Summar, Chris Linder, Cody Cox, Trey Rahill, Casi Martin, David Crow, Andrew Chilson</p> <p><u>GCW Board Staff:</u> Mike Branan, Belinda Wall</p>		
	<b>Description/Discussion</b>	<b>Action</b>
3..	Reviewed the Meeting Minutes as included in the meeting packet and presented by Board Chair. Mr. Thompson explained that the meeting minutes	<u>No Action</u>
4..	<ul style="list-style-type: none"> <li>Ashley Sellers, CEO of COWIB and Fiscal Agent/Employer of Record for Green Country Workforce (GCW) presented the February 2024 financial update which was included in the meeting packet.</li> <li>Ashley provided explanation and definitions of terminology to new executive committee members.</li> <li>Ashley communicated that there was \$800,000 expiring youth funding left to spend, and approximately \$1,000,000 in Adult and Dislocated worker funding.</li> <li>Ashley and Chairman Thompson also explained the 20% expenditure requirement for the work experience and on the job training programs along with explanations of how these programs work.</li> <li>Indicated that a report out from the forensic audit firm would be in the middle of March 2024 and that the</li> </ul>	<u>No Action</u>

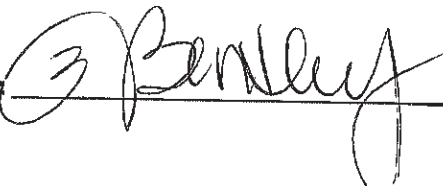


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	<p>5. Dynamic had 35 enrollments for December and has 17 pending for February. They have seen improvement over the last 30 days.</p> <p>6. Dynamic has approximately \$208,000 in OJT spending in the works.</p> <p>7. Dynamic has \$203,000 obligated in work experience.</p> <p>8. Dynamic is working with new partners and community based organizations.</p> <p>9. Dynamic has made several organizational chart changes with the local staff. Chairman Thompson asked how many staff that they had and Tom answered with 25 including 3 programs manager lead positions.</p> <p>10. Chairman Thompson explained the process of service provision by Dynamic Workforce Solutions to the executive committee members.</p>	
8.	<p><b>Executive Session to Discuss Personnel Matters</b> Under the advice of OESC legal counsel Andrew Chilson, the Executive Committee did not enter executive session.</p>	<b>No Action</b>
9.	<p><b>Return to Regular Session</b> Executive Committee did not enter executive session.</p>	<b>No Action</b>
10.	<p><b>Action on Matters Discussed during the Executive Session. Vote taken by roll call.</b> Executive Committee did not enter executive session.</p>	<b>No Action</b>
11.	New Business – There was no new business.	<b>No Action</b>
12.	Old Business—There was no old business.	<b>No Action</b>
13.	The meeting was adjourned at 11:45 PM by the Chair.	<p><b>Motion to Adjourn: Tim Thompson</b> <b>Second: Tammy Taylor</b> <b>Vote: All in Favor</b></p>

Board Members: Rhonda Archer, Jennifer Bentley, Joseph Fuller, Christopher Pierce, Tammy Taylor, Tim Thompson, John Lamont

Chair Signature: 

Date: 11/21/24



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