



# GREEN COUNTRY WORKFORCE

STATE OF OKLAHOMA, Cherokee County

Filed for record on the 7 day

of Oct., 2024, at 4:30p. M

Cheryl A. Brammer, County Clerk  
S. Shurrel Deput

Green Country Workforce Development Board Local Elected Officials Joint

Meeting Agenda: October 10, 2024, from 9:30 AM to Noon at

Location: Connors State College – Port Campus

Nursing & Allied Health Building - Auditorium

2501 N. 41st St E, Muskogee, OK 74403

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

	Activity / Item	Who
1.	Call Meeting to Order (Time: )	Board Chair - Jennifer Bentley
2.	Call Meeting to Order (Time: )	CLEO - Commissioner Leon Warner
3.	Compliance with Open Meetings Act: Declaration of quorum through Roll Call of: GCWDB Board Members (roll call: Chloe O'Hanlon) <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 4:30pm 10/08/2024</i>	Board Chair - Jennifer Bentley
4.	Compliance with Open Meetings Act: Declaration of quorum through Roll Call of: GCWDB Local Elected Officials (roll call: Chloe O'Hanlon) <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 4:30pm 10/08/2024</i>	CLEO - Commissioner Leon Warner
5.	Introduction of New Board Members Debra Lack, Larry Payton, and Tim Arras	Board Chair - Jennifer Bentley
6.	Discussion and Possible Action on approval Meeting Minutes for the July 24 <sup>th</sup> GCWDB Board Meeting	Board Chair - Jennifer Bentley
7.	Discussion and Possible Action on GCWDB Board Vice Chair	Board Chair - Jennifer Bentley
8.	Discussion and Possible Action on GCWDB Board Youth Committee Chair	Board Chair - Jennifer Bentley
9.	Discussion and Possible Action on GCWDB Board Local Plan Approval	Board Chair - Jennifer Bentley
10.	Discussion and Possible Action on ITA Policy Amendment	Board Chair - Jennifer Bentley
11.	Discussion and Possible Action on Transfer of up to 100% of Dislocated Worker funds to Adult.	CLEO – Commissioner Leon Warner/Mike Branam

12.	<b>Discussion and Possible Action</b> on possible merger of GCWDB and Northeast Workforce Board	CLEO - Commissioner Leon Warner
13.	<b>Discussion and Possible Action</b> on Proposed 2025 GCWDB Board and Executive Committee Meeting Dates	Board Chair - Jennifer Bentley
14.	<b>Discussion and Possible Action</b> on Proposed 2025 GCWDB Local Elected Official Meeting Dates	CLEO - Commissioner Leon Warner
15.	<b>Presentation</b> of Financial Report	Rosaland Rathbun
16.	<b>Presentation</b> of Board Chair Report	Board Chair - Jennifer Bentley
17.	<b>Presentation</b> of Chair of the Local Elected Officials Report	CLEO - Commissioner Leon Warner
18.	<b>Presentation</b> of Executive Director Report	Executive Director - Mike Branan
19.	<b>Presentation</b> of Programs Update	Larod Snyder
21.	<b>Presentation</b> of ETPL Policy Performance Update	Tamara Peachey
22.	<b>Presentation</b> of Business Services Update	Amber Cutshaw
23.	<b>Presentation</b> of Operations/Equal Opportunity Update	Jeremy Frutchey
24.	<b>Presentation</b> of Service Provider Update	Chris Linder and Tom Summar
25.	<b>Comments from the Public</b> 1. During the agenda item for "Comments from the Public," if there is allowable time, a limit of five (5) minutes is established for individuals addressing the GCWDB. 2. Groups or organizations shall designate one spokesperson to address the GCWDB 3. The GCWDB reserves the right to limit repetitive comments. 4. All presentations pursuant to this policy shall be directed to the Chair of the GCWDB. No questions or comments shall be directed to GCWDB members except upon approval of the Chair. 5. Members of the GCWDB and the Board Executive Director may ask questions of any person who addresses the GCWDB.	Board Chair - Jennifer Bentley
26.	<b>Motion to Adjourn Meeting</b> (Time: )	Board Chair - Jennifer Bentley
27.	<b>Motion to Adjourn Meeting</b> (Time: )	CLEO - Commissioner Leon Warner

**Board Members:** Amy Spencer, Christopher Pierce, Cody Cox, Corey Sisson, Debra Lack, Dee Hays, Diane Kelley, Dower Combs, Eloy Chavez, Eric Wells, Fran Colombin, Jennifer Bentley, John Lamont, Karen Pennington, Kathy Adair, Kelly Beyer, Ken Busby, Landon Varnell, Larry Payton, Laurel Havens, Lesli Shoals, Peter Selden, Ron Ramming, Tammy Taylor, Taylor Foster, Ted Jenkins, Teresa Inhofe, Tim Arras, Tony Heaberlin, Yasmin Avila Gullen.

**Local Elected Officials:** Charles Boecher, Chris Jenkins, Curt Mullins, Erik Zoellner, Ken Doke, Monty Grider, Ray Watts, Stan Sallee, Steve Talburt, Tim Kelley.

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

**GCWDB Executive Committee Meeting November 7, 2024**

Meeting from 10:00AM to Noon

NSU Broken Arrow-Admin Services Building-Room 170

3100 E. New Orleans St. Broken Arrow, OK 74014

**GCWDB Local Elected Official Meeting December 10, 2024**

Meeting from 10:00AM to Noon

Connors State College – Port Campus

Nursing & Allied Health Building – Rm. 145

2501 N. 41<sup>st</sup> St E, Muskogee, OK 74