



GREEN COUNTRY WORKFORCE

**Green Country Workforce Development Board-Special Executive
Committee Meeting Agenda:**

November 21, 2024, from 2:00 PM to 4:00 PM at

Location: NSU Broken Arrow, Rm. 170

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

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

	Activity / Item	Who
1.	Call Meeting to Order (Time:	Jennifer Bentley - Board Chair
2.	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 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 12:00 pm 11/19/2024.</i>	Jennifer Bentley - Board Chair
3.	Discussion and Possible Action on approval of Meeting Minutes for the February 15 th GCWDB Executive Committee Meeting	Jennifer Bentley – Board Chair
4.	Discussion and Possible Action on approval of Meeting Minutes for the May 15 th GCWDB Executive Committee Meeting	Jennifer Bentley – Board Chair
5.	Discussion and Possible Action on approval of Meeting Minutes for the October 23 rd GCWDB Special Executive Committee Meeting	Jennifer Bentley – Board Chair
6.	Motion to Enter Executive Session Motion to enter Executive Session pursuant to 25 Oklahoma Statute § 307 (B)(1) to discuss the 6-month performance and pay rate of the Executive Director Mike Branan. <i>Any vote or action on any item of business considered in an executive session shall be taken in public meeting with the vote of each member publicly cast and recorded.</i>	Jennifer Bentley - Board Chair
7.	Motion to Return to Open Session	Jennifer Bentley - Board Chair
8.	Discussion and Possible Action on Matters Discussed During the Executive Session. Vote taken by roll call.	Jennifer Bentley - Board Chair
9.	Discussion and Possible Action on One Stop Operator Budget Modification	Mike Branan - Executive Director
10.	Presentation of Financial Report	Mike Branan - Executive Director

11.	Presentation of Executive Director Report	Mike Branam - Executive Director
12.	Presentation of ETPL Policy Performance Update	Tamara Peachey
13.	Presentation of Programs Update	Larod Snyder
14.	Presentation of Business Services Update	Amber Cutshaw
15.	Presentation of Operations/Equal Opportunity Update	Jeremy Frutchey
16.	Motion to Adjourn Meeting (Time:	Jennifer Bentley - Board Chair

Executive Committee: Amy Spencer, Christopher Pierce, Dee Hays, Dower Combs, Jennifer Bentley, John Lamont, Tammy Taylor, Comm. Leon Warner.

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

GCWDB Local Elected Official Meeting December 10, 2024

Meeting from 10:00AM to Noon
 Connors State College – Port Campus
 2501 N. 41st St. East, Nursing & Allied Health Building,
 Room 145, Muskogee, OK 74403



STATE OF OKLAHOMA, Cherokee County
 Filed for record on the 19th day
 of November, 2024, at 9:18 A M
 Cheryl A. Trammel, County Clerk
Gatewood Deputy