



GREEN COUNTRY WORKFORCE



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. 41st Street East
 Muskogee, OK 74403

SPECIAL MEETING OF LOCAL ELECTED OFFICIALS

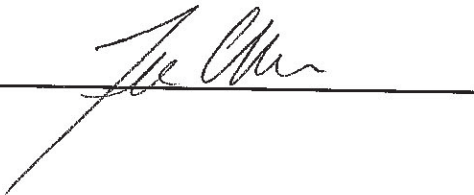
Activity / Item		Who	Page
1.	Call Meeting to Order/Roll Call (Time: 10:32AM)	CLEO Chief Local Elected Official Leon Warner, Chloe O'Hanlon Executive Assistant	
2.	Compliance with Open Meetings Act: Declaration of quorum. The agenda was posted at least 48 hours prior to the date and time of this meeting 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 06/12/2024 Meeting Minutes of the Green Country Workforce Development Board– Local Elected Officials.	Leon Warner, CLEO Motion Ken Doke Second Charles Boecher Motion Carried	
4.	Discussion and Possible Action on Panel Selection for One Stop Operator Contract to begin November 1, 2024. <ul style="list-style-type: none"> There were 3 proposals for OSO (One Stop Operator); Dynamic Workforce Solutions, Life Skills Connection, and Oklahoma Employment Security Commission Of the 3 proposals, Dynamic Workforce Solutions was approved by both the Local Elected Officials and the Board. 	Leon Warner, CLEO Jeremy Frutchey Operations Manager Motion Ken Doke Second Charles Boecher Motion Carried	

The members of the Green Country Workforce Development Board – Local Elected Officials are Commissioners: Charles Boecher, Erik Zoellner, Ken Doke, Monty Grider, Chris Jenkins, Tim Kelley, Curt Mullin, Stan Sallee, Steve Talburt, (CLEO) Leon Warner, and Ray Watts

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	<p>Development Board.</p> <ul style="list-style-type: none"> • There is a possibility of an 18-county Workforce Development Board if the Green Country Workforce Development Board and Northeast Workforce Development Board merge. 	
11.	<p>Discussion Executive Director Report</p> <ul style="list-style-type: none"> • GCWDB's oversight, Oklahoma Employment Security Commission (OESC), may terminate the Central Oklahoma Workforce Investment Board as GCWDB's Fiscal Agent/Employer of Record. • OESC pays \$100,000 for COWIB to be Fiscal Agent/Employer of Record for GCWDB. 	<p>Mike Branan Executive Director</p> <p><u>No Action Necessary</u></p>
12.	<p>Adjourn Meeting (Time: 12:12PM)</p>	<p>CLEO Chief Local Elected Official Leon Warner</p> <p><u>Motion</u> Leon Warner <u>Second</u> Ken Doke <u>Motion Carried</u></p>

CLEO Signature: _____



Date: _____

12/10/2024



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