



GREEN COUNTRY WORKFORCE

**Green Country Workforce Development Board-Regular Local Elected
Official Meeting Agenda:**

**December 10, 2024, from 10:00 AM to Noon at
Location: Connors State College – Port Campus
Nursing & Allied Health Building, Rm 145.
2501 N. 41st St. East, 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:	Leon Warner - CLEO
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 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 4:30 pm 12/06/2024</i>	Leon Warner - CLEO
3.	Discussion and Possible Action on One Stop Operator Budget Modification	Mike Branan – Executive Director
4.	Discussion and Possible Action on Meeting Minutes for October 29th Local Elected Official Meeting	Leon Warner - CLEO
5.	Discussion and Possible Action on electing a new Chair of the Local Elected Officials	Leon Warner - CLEO
6.	Discussion and Possible Action on Election of the Vice Chief Local Elected Official	Leon Warner - CLEO
7.	Discussion and Possible Action on Approval of 2025 Proposed Meeting Dates	Leon Warner - CLEO
8.	Discussion and Possible Action on Replacement Local Elected Officials	Leon Warner - CLEO
9.	Discussion and Possible Action on updating the Local Elected Official Consortium Agreement	Leon Warner - CLEO
10	Discussion and Possible Action on Approval of Fiscal Agent Contract. Including either creating written policies for: <ul style="list-style-type: none"> • Payments (2 CFR §200.302(b)(6) and 2 CFR 200.305) • Allowable costs (2 CFR §200.302(b)(7) and 2 CFR 200.403) • Method for evaluation and selection (2 CFR § 200.320) 	Leon Warner – CLEO & Mike Branan – Executive Director

	<ul style="list-style-type: none"> • Compensation-personal services and fringe benefits (2 CFR §200.430 and 431) • Employee relocation cost (2 § CFR 200.464) • Travel Cost (2 CFR §200.475) Or adopting COWIB's policies: <ul style="list-style-type: none"> • Accounting and Financial Policies and Procedures Manual • Procurement and Contracting Policy • Personnel Policy and Procedures Manual 	
11.	Presentation of Executive Director Report	Mike Branan – Executive Director
12.	Presentation of Financial Report	Ashley Sellers – CEO of COWIB
13.	Presentation of Service Provider Report	Chris Linder & Tom Summar
14.	Adjourn (Time:	Leon Warner - CLEO

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

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

GCWDB Board Meeting January 16, 2025
 Meeting from 10:00AM to Noon
 Connors State College – Port Campus
 Nursing & Allied Health Building – Auditorium
 2501 N. 41st St. East. Muskogee, OK 74403

STATE OF OKLAHOMA, Cherokee County
 Filed for record on the 4th day
 of December, 2024, at 4:15 P^M
 Cheryl A. Trammel, County Clerk
LGatwood Deputy

