



GREEN COUNTRY WORKFORCE

Green Country Workforce Development Board-Regular Board Meeting Agenda:

January 16, 2025, from 10:00 AM to Noon at
Location: Connors State College – Port Campus
Nursing & Allied Health Building, Auditorium
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:	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 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 01/14/2024</i>	Jennifer Bentley - Board Chair
3.	Discussion and Possible Action on Meeting Minutes for October 10, 2024, Joint Board Meeting	Jennifer Bentley - Board Chair
4.	Discussion and Possible Action on Selecting an Employer of Record and adopting COWIB’s Personnel Policy This was Approved by LEOs on December 10, but needs Board Approval	Jennifer Bentley - Board Chair
5.	Discussion and Possible Action on the Consent Agenda: All items may be approved together, or any item(s) may be voted on separately at the request of any Board member. Copies of all documents are included for review. The following items were reviewed and approved by the Executive Committee on 11/21/2024. 1. \$5,000 approved pay raise for Executive Director, Michael Branam. <i>Effective to begin in the pay period of the Executive Committee Meeting.</i> 2. One Stop Operator Budget Modification	Jennifer Bentley - Board Chair
6.	Discussion and Possible Action on Revision of Adult & Dislocated Worker Policy	Jennifer Bentley - Board Chair
7.	Discussion and Possible Action on Revision of Youth Policy	Jennifer Bentley - Board Chair
8.	Discussion and Possible Action on Approval of New Supportive Services Policy	Jennifer Bentley - Board Chair
9.	Discussion and Possible Action on Update to Demand Occupation List	Jennifer Bentley - Board Chair

10.	Presentation of Financial Report	Rosaland Rathbun
11.	Presentation of Board Chair Report	Jennifer Bentley - Board Chair
12.	Presentation of Executive Director Report	Mike Branan - Executive Director
13.	Presentation of Policy/ETPL Performance Report	Tamara Peachey
14.	Presentation of Programs Update	Larod Snyder
15.	Presentation of Equal Opportunity Officer Update	Jeremy Frutchey
16.	Presentation of Business Services Report	Amber Cutshaw
17.	Presentation of Service Provider Report	Chris Linder & Tom Summar
18.	<p>Comments from the Public</p> <ol style="list-style-type: none"> 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
19.	Adjourn (Time:	Jennifer Bentley - Board Chair

Board Members: Amy Spencer, Chris 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 Guillen. Comm. Charles Boecher

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

GCWDB Executive Committee Meeting February 13, 2025

Meeting from 10:00AM to Noon.

NSU – Broken Arrow, Administration Building - Room 170.

3100 E New Orleans St. Broken Arrow, OK 74014



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 14th day

of January, 2025, at 10:22AM

Cheryl A. Trammel, County Clerk

U Gatewood Deputy