

## Green Country Workforce Development Board-Special Joint Board/ Local Elected Official Meeting Agenda: February 20,2025 from 3:00 PM to 5:00 PM at Location: NSU Broken Arrow

Administrative Services Building. Annex 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 Joint Meeting of GCWDB Board and Local Elected Officials to Order (Time:	Jennifer Bentley - Board Chair	
2.	Compliance with Open Meetings Act: Declaration of quorum of the GCWDB Board through Roll Call of: GCWDB Board Members (roll call Chloe O'Hanlon)  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 4.30 pm 02/14/2025 Quorum is 8 Board Members Present (25% of Board Members)	Jennifer Bentley - Board Chair  Charles Boecher Chief Local Elected Official	
3-	Compliance with Open Meetings Act: Declaration of quorum for Local Elected Officials through Roll Call of: GCWDB Local Elected Officials (roll call Chloe O'Hanlon)  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 4.30 pm 02/14/2025  Quorum is 6 Local Elected Officials Present (simple majority)		
4.	<b>Discussion on</b> Recapture of Funds in the amount of \$775,157.43 from Program and Fiscal Year 2023 Dislocated Worker and Youth Funding.	Trae Rahill Michael Branan	
5.	Discussion and Possible Action by Local Elected Officials on Potential Merger between Green Country Workforce Development Board and the Northeastern Workforce Board. Requires Local Elected Official Approval	Trae Rahill Michael Branan Charles Boecher Ken Doke	
6.	Discussion and Possible Action on Approval of Modified Program Year 2024 Budget affected by recapture of funds.  Requires Board Approval	Michael Branan Jennifer Bentley	
7.	Discussion and Possible Action on Approval of Modified Program Year 2024 Budget affected by recapture of funds. Requires Separate Local Elected Official Approval	Michael Branan Charles Boecher	

8.	Update on DOL Monitoring Response	Michael Branan – Executive Director
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9.	Adjourn Joint Meeting of the GCWDB Board and Local Elected Officials (Time:	Jennifer Bentley - Board Chair Charles Boecher-CLEO

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.

**Local Elected Officials:** CLEO Charles Boecher, Chris Jenkins, Curt Mullins, Ken Doke, Ray Watts, Stan Sallee, Steve Ward, Steve Talburt, Tim Kelley, Zac Moore.

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

GCWDB Local Elected Official Meeting March 11, 2025

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



STATE OF OKLAHOMA, Cherokee C	County	
Filed for record on the	10111	day
of February, 20 05, at_	2:19	<u> Р</u> м
Cheryl A. Trammel, County Clerk		Deputy
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