



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. <i>Quorum is Established with a Minimum of 6 Local Elected Officials Present.</i>	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 <u>Motion</u> Ken Doke <u>Second</u> Charles Boecher <u>Motion Carried</u>	
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 CommissionOf the 3 proposals, Dynamic Workforce Solutions was approved by both the Local Elected Officials and the Board.	Leon Warner, CLEO Jeremy Frutchey Operations Manager <u>Motion</u> Ken Doke <u>Second</u> Charles Boecher <u>Motion Carried</u>	

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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5.	Discussion and Possible Action on Program Year 24 Budget. <ul style="list-style-type: none"> Program Year 2024 budget was approved by the Board and now the Local Elected Officials. Budget decreased from \$900,000 for Board Staff payroll to \$650,000. The extra money was put into Service Provision and Services. Travel expenses were cut. 	Leon Warner, CLEO Mike Branam Executive Director <u>Motion</u> Ken Doke <u>Second</u> Monty Grider <u>Motion Carried</u>
6.	Discussion and Possible Action on Transfer of up to 100% of Dislocated Worker Funding to Adult.	Leon Warner, CLEO Mike Branam Executive Director <u>Motion</u> Monty Grider <u>Second</u> Ken Doke <u>Motion Carried</u>
7.	Discussion and Possible Action on Local Plan Update Required By OESC. <ul style="list-style-type: none"> No comments on the local plan during the public review and comment period that began 9/6/2024. 	Leon Warner, CLEO Mike Branam Executive Director <u>Motion</u> Ken Doke <u>Second</u> Charles Boecher <u>Motion Carried</u>
8.	Discussion and Possible Action on Regional Plan Update Required by OESC <ul style="list-style-type: none"> No comments on Regional plan during the public review and comment period that began 9/25/2024. 	Leon Warner, CLEO Mike Branam Executive Director <u>No Action Necessary</u>
9.	Discussion and Possible Action on Service Provider Contract Extension for Program Year 24. <ul style="list-style-type: none"> The Service Provider contract was renewed. There is an increased demand for service provider performance. The goal is to have 520 enrollments. 	Leon Warner, CLEO Mike Branam Executive Director <u>No Action Necessary</u>
10.	Discussion and Possible Action CLEO Report <ul style="list-style-type: none"> The Northeast Workforce Development Board voted to enter discussions about merging with the Green Country Workforce 	Leon Warner, CLEO <u>No Action Necessary</u>

	Development Board. <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.	Discussion Executive Director Report <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. 	Mike Branan Executive Director <u>No Action Necessary</u>
12.	Adjourn Meeting (Time: 12:12PM)	CLEO Chief Local Elected Official Leon Warner <u>Motion</u> Leon Warner <u>Second</u> Ken Doke <u>Motion Carried</u>

CLEO Signature: _____



Date: _____

12/10/2024



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(CLEO) Leon Warner, and Ray Watts

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