

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

June 17, 2025, from 10:00 AM to Noon at Location: Connors State College — Port Campus Nursing & Allied Health Building. Room 145. 2501 N. 41st St. East, Muskogee, OK. 74403

All voting members of the body must attend in person at the physical location

Call Meeting to Order (Time:	
Call Meeting to Order (Time.	Charles Boecher - CLEO
Compliance with Open Meetings Act: Declaration of quorum through Roll Call of: GCWDB Board Members (roll call Chloe O'Hanlon)	CL L Brooker CLEO
of this meeting and filed in accordance with the Oklahoma Open	Charles Boecher - CLEO
<b>Discussion and Possible Action</b> on Approval of Meeting Minutes for the December 10, 2024, Local Elected Official Meeting	Charles Boecher - CLEO
<b>Discussion and Possible Action</b> on Approval of Consortium Agreement	Charles Boecher - CLEO
<b>Discussion and Possible Action</b> on Approval of Update to Bylaws	Charles Boecher - CLEO
<b>Discussion and Possible Action</b> on Approval of Fiscal Agent and Employer of Record Agreement	Charles Boecher - CLEO
<b>Discussion and Possible Action</b> on Program Year 2025 Budget	Charles Boecher - CLEO
<b>Discussion and Possible Action</b> on Board Member attendance to meetings	Charles Boecher - CLEO
	through Roll Call of: GCWDB Board Members (roll call Chloe O'Hanlon)  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 o6/13/2025  Discussion and Possible Action on Approval of Meeting Minutes for the December 10, 2024, Local Elected Official Meeting  Discussion and Possible Action on Approval of Consortium Agreement  Discussion and Possible Action on Approval of Update to Bylaws  Discussion and Possible Action on Approval of Fiscal Agent and Employer of Record Agreement  Discussion and Possible Action on Program Year 2025 Budget  Discussion and Possible Action on Board Member attendance

9.	Presentation of Financial Report	Ashley Sellers – CEO of COWIB
	D t-tian of Consider Provider Poport	
	<b>Presentation</b> of Service Provider Report	
10.		'Tom Summar
11.	<b>Presentation</b> of Executive Director Report	Michael Branan – Executive Director
12.	Adjourn (Time:	Charles Boecher - CLEO

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

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

## GCWDB Board Meeting July 17, 2025

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