

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

June 27, 2025, from 9:30 AM to 11:30 AM at Location: Green Country Workforce Development Board Office - Board Room 822 S Muskogee Ave. Tahlequah, OK 74464

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

	Activity / Item	Who	
1.	Call Meeting to Order (Time:	Charles Boecher - CLEO	
2.	Compliance with Open Meetings Act: Declaration of quorum 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 10:00 am 06/25/2025	Charles Boecher - CLEO	
3.	<b>Discussion and Possible Action</b> on Approval of Meeting Minutes for the December 10, 2024, Local Elected Official Meeting	Charles Boecher - CLEO	
4.	<b>Discussion and Possible Action</b> on Approval of Consortium Agreement	Charles Boecher - CLEO	
5.	<b>Discussion and Possible Action</b> on Approval of Update to Bylaws	Charles Boecher - CLEO	
6.	<b>Discussion and Possible Action</b> on Approval of Fiscal Agent and Employer of Record Agreement	Charles Boecher – CLEO &	
		Ashley Sellers – CEO of COWIB	
7.	Discussion and Possible Action on Program Year 2025 Budget	Charles Boecher - CLEO	
8.	<b>Discussion and Possible Action</b> on Board Member attendance to meetings	Charles Boecher - CLEO	

9.	<b>Presentation</b> of Financial Report	Ashley Sellers – CEO of COWIB
10.	<b>Presentation</b> of Executive Director Report	Michael Branan – Executive Director
11.	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. 41st St. East. Muskogee, OK 74403

CERK CHERO	STATE OF OKLA	HOMA, Cherokee C on the	ounty rd day 1:01 P M
**************************************	Cheryl A. Tramn	nei, County Clerk	Deputy
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