

Green Country Workforce Development Board Regular Board Meeting Agenda

October 16, 2025 - 10:00 a.m. to 12:00 p.m. Location: Connors State College – Port Campus Nursing & Allied Health Building. Room 145-147 2501 N. 41st St. East, Muskogee, OK. 74403

 $\label{lem:lembers} \textit{All voting members of the body must attend in person at the physical location}$

	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 Cathy Spencer) 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	Jennifer Bentley - Board Chair
3.	Discussion and Possible Action: Approval of GCWDB July 17, 2025 Meeting Minutes	Jennifer Bentley – Board Chair
4.	Discussion and Possible Action: Consent Agenda Items from August 14, 2025 Executive Committee Meeting: Item 6 - Recension of Comments from the Public Policy and Center Integration Policy Item 7 – Public Relations and Communications Policy	Jennifer Bentley – Board Chair Mike Branan - Executive Director
5.	Discussion and Possible Action: Approval of GCWDB 2026 Meeting Calendar (Proposed meeting dates January 8, April 9, July 9, and October 8, 2026 - NEED the meeting locations and times)	Jennifer Bentley – Board Chair Mike Branan – Executive Directo
6.	Discussion of Possible Action: Approval of PY 25 Budget Modification	Mike Branan – Executive Directo

7.	Discussion and Possible Action: Chamber of Commerce Memberships for PY 25	Jennifer Bentley – Board Chair Mike Branan – Executive Director
8.	Discussion and Possible Action: Self Sufficiency Policy	Tamara Peachey – Compliance & Performance Manager Jeremy Frutchey- Center Operations/Programs/Finance/ & Performance
9.	Discussion and Possible Action: Priority of Service Policy	Tamara Peachey – Compliance & Performance Manager Jeremy Frutchey- Center Operations/Programs/Finance/ & Performance
10.	Discussion and Possible Action: On the Job Training Policy	Tamara Peachey – Compliance & Performance Manager/EO Officer Amber Cutshaw - Director of Communications & Business Relations
11.	Discussion and Possible Action: Oklahoma Open Records Act Request from EG Ventures dated September 18, 2025	Jennifer Bentley – Board Chair Mike Branan – Executive Director
12.	Discussion: Potential WIOA Board Consolidation with Green Country Workforce Development Board, South Central Workforce Development Board, and Southern Workforce Board	Mike Branan - Executive Director
13.	Presentation of Fiscal Report	Mike Branan - Executive Director Ashley Sellers, CEO COWIB – Fiscal Agent
14.	Presentation of Executive Director Report	Mike Branan – Executive Director
15.	Presentation of EO Report	Tamara Peachey – Equal Opportunity Officer Jeremy Frutchey- Center Operations/Programs/Finance/ & Performance
16.	Presentation of the Service Provider Report	Tom Summar - DWFS Regional Director Melissa Frederick - Project Manager

17.	Presentation of OSO Report	Nicole Cue – GCWDB OSO
18.	Presentation of Monitoring Report	Larod Snyder – Youth Program Coordinator/Program Audit Manager/ETPL
19.	Presentation of Business Service Report	Amber Cutshaw - Director of Communications & Business Relations
20.	Adjourn (time)	Jennifer Bentley - Board Chair

Board Members: Amy Spencer, Bobbie Wolf, Cody Cox, Corey Sisson, Diane Kelley, Dower Combs, Dr. Eloy Chavez, Eric Wells, Fran Colombin, Jennifer Bentley, Jill Zimmer, Karen Pennington, Kelly Beyer, Landon Varnell, Larry Payton, Laurel Havens, Lesli Shoals, Dr. Peter Selden, Dr. Ron Ramming, Scott Fry, Spencer Roth, Tammy Taylor, Taylor Foster, Ted Jenkins, Teresa Inhofe, Tony Heaberlin, Yasmin Avila Guillen.

