

Green Country Workforce Development Board Local Elected Officials Meeting Agenda October 16, 2025 - 9:00 a.m. to 10:00 a.m. Connors State College - Port Campus Nursing & Allied Health Building - Room 145-147 Muskogee, OK 74403

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 Local Elected Officials (roll call by 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 on October 14, 2025 at 10:15 a.m.	Charles Boecher - CLEO
3⋅	Discussion and Possible Action: Approval of June 27, 2025 Local Elected Officials Special Meeting Minutes	Charles Boecher - CLEO
4.	Discussion and Possible Action: Approval of Local Elected Officials Meeting Calendar (Proposed meeting dates March 12, June 11, September 10, and December 10, 2026 – NEED locations and meeting times)	Charles Boecher - CLEO Mike Branan, Executive Director
5.	Discussion and Possible Action: Approval of PY 25 Budget Modification	Mike Branan, Executive Directo
6.	Discussion and Possible Action: Oklahoma Open Records Act Request from EG Ventures dated September 18, 2025	Mike Branan – Executive Director Charles Boecher - CLEO Ken Doke- Vice CLEO
7.	Discussion and Possible Action: Moving forward with removing board members that do not meet attendance criteria, given the further consolidation talks and possibilities.	Mike Branan – Executive Directo Charles Boecher - CLEO

8.	Discussion: Potential WIOA Board Consolidation with Green Country Workforce Development Board, South Central Workforce Development Board, and Southern Workforce Board	Mike Branan – Executive Director Charles Boecher - CLEO Ken Doke- Vice CLEO
9.	Discussion: Presentation of Fiscal Report	Mike Branan – Executive Director Ashley Sellers – CEO COWIB - Fiscal Agent
10.	Discussion: Presentation of Executive Director Report	Mike Branan – Executive Director
11.	Discussion: Presentation of Service Provider Report	Tom Summar – DWFS Regional Director Melissa Frederick – Project Director
12.	Adjourn (Time:)	Charles Boecher - CLEO

Local Elected Officials: CLEO Charles Boecher, Vice CLEO Ken Doke, Alva Martin, Chris Jenkins, Curt Mullin, Dan Delozier, David Beck, Ernie Ferreira, Lowell Walker, Loyal Dean Taylor, Mike Furnas, Mitch Antle, Ray Watts, Stan Sallee, Steve Talburt, Tim Kelley, Troy Friddle, Zac Moore

