



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

Quorum was established by roll call with 6 of 11 Local Elected Officials Present.

Local Elected Officials Present: Leon Warner, Charles Boecher, Chris Jenkins, Erik Zoellner, Ken Doke, Monty Grider.

Local Elected Officials Absent: Curt Mullins, Ray Watts, Stan Sallee, Steve Talburt, Tim Kelley.

Board Staff Present: Mike Branan, Jeremy Frutchey, Chloe O'Hanlon, Martha Brians.

Guests: Loyal Dean Taylor.

Activity / Item		Who
1.	Call Meeting to Order/Roll Call (Time: 10:32AM)	Leon Warner, CLEO Chloe O'Hanlon, Executive Assistant <u>No Action Necessary</u>
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 <u>No Action Necessary</u>
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 to Approve the 6.12.2024 Minutes</u> <u>Motion</u> Ken Doke <u>Second</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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		Charles Boecher <u>Motion Passed Unanimously</u>
4.	Discussion and Possible Action on Panel Selection for One Stop Operator Contract to begin November 1, 2024. - There were 3 proposals for OSO (One Stop Operator); Dynamic Workforce Solutions, Life Skills Connection, and Oklahoma Employment Security Commission - Of 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 to Approve Dynamic Workforce Solutions as the One Stop Operator</u> <u>Motion</u> Ken Doke <u>Second</u> Charles Boecher <u>Motion Passed Unanimously</u>
5.	Discussion and Possible Action on Program Year 24 Budget. - 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 Branan Executive Director <u>Motion to Approve PY24 Budget</u> <u>Motion</u> Ken Doke <u>Second</u> Monty Grider <u>Motion Passed Unanimously</u>

6.	Discussion and Possible Action on Transfer of up to 100% of Dislocated Worker Funding to Adult.	Leon Warner, CLEO Mike Branan Executive Director <u>Motion to Approve the Transfer of up to 100% of Dislocated Worker Funding to Adult</u> Motion Monty Grider <u>Second</u> Ken Doke <u>Motion Passed Unanimously</u>
7.	Discussion and Possible Action on Local Plan Update Required By OESC. No comments on the local plan during the public review and comment period that began 9/6/2024.	Leon Warner, CLEO Mike Branan Executive Director <u>Motion to Approve the Local Plan Update Required by OESC</u> Motion Ken Doke <u>Second</u> Charles Boecher <u>Motion Passed Unanimously</u>
8.	Discussion on Regional Plan Update Required by OESC No comments on Regional plan during the public review and comment period that began 9/25/2024.	Leon Warner, CLEO Mike Branan Executive Director <u>No Action Necessary</u>
9.	Discussion on Service Provider Contract Extension for Program Year 24. - 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 Branan Executive Director <u>No Action Necessary</u>

10.	Discussion on CLEO Report - The Northeast Workforce Development Board voted to enter discussions about merging with the Green Country Workforce Development Board. - There is a possibility of an 18-county Workforce Development Board if the Green Country Workforce Development Board and Northeast Workforce Development Board merge.	Leon Warner, CLEO <u>No Action Necessary</u>
11.	Discussion on Executive Director Report - 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)	Leon Warner, CLEO <u>Motion to Adjourn</u> <u>Motion</u> Leon Warner <u>Second</u> Ken Doke <u>Motion Passed Unanimously</u>

CLEO Signature: 

Date: 12/10/2024



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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 Saltee, Steve Talburt,
(CLEO) Leon Warner, and Ray Watts

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