



**Green Country Workforce Development Board
Special Local Elected Official Meeting Minutes
June 27, 2025 – 9:30 a.m. to 11:30 a.m.
Location: GCWDB Office – Board Room**

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

**The meeting was called to order by CLEO, Charles Boecher.
Quorum was established by roll call.**

Local Elected Officials Attending in Person: Charles Boecher, Chris Jenkins, Ken Doke, Loyal Dean Taylor, Ray Watts, Tim Kelley

Local Elected Officials Absent: Curt Mullin, Stan Sallee, Steve Ward, Steve Talburt, Zac Moore

Guests: Ashley Arenivar, Ashley Sellers (join via Zoom), Tom Summar, Melissa Frrederick

Board Staff: Michael Branan, Tamary Peachey, Chloe O'Hanlon

	Activity / Item	Who
1.	Call Meeting to Order The meeting was called to order at 9:33 a.m.	Charles Boecher, CLEO <u>No Action Necessary</u>
2.	Compliance with Open Meetings Act: Declaration of a Quorum through Roll Call of the GCWDB Local Elected Officials (roll call by Chloe O'Hanlon) <i>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. The agenda was posted at the GCWDB Board Office on 6/25/2025 at 10:00 a.m.</i>	Charles Boecher, CLEO <u>No Action Necessary</u>
3.	Discussion and Possible Action: Approval of December 10, 2024 Local Elected Officials Meeting Minutes. A motion was made to approve the December 10, 2024 Local Elected Officials Meeting Minutes as written.	Charles Boecher, CLEO VOTE: <u>Motion:</u> Tim Kelley <u>Second:</u> Loyal Dean Taylor <u>Motion Carried Unanimously</u>
4.	Discussion and Possible Action: Approval of the Consortium Agreement. A roll call vote was taken to approve the Consortium Agreement as written. The approval was unanimous.	Charles Boecher, CLEO <u>Roll Call Vote:</u> Charles Boecher Chris Jenkins Ken Doke Loyal Dean Taylor Ray Watts Tim Kelley

5.	<p>Discussion and Possible Action: Approval of Bylaws Updates</p> <p>A motion was made to approve the Bylaws updates as presented.</p>	<p>Charles Boecher, CLEO <u>Vote:</u> Motion: Ken Doke Second: Tim Kelley <u>Motion Carried Unanimously</u></p>
6.	<p>Discussion and Possible Action: Approval of Fiscal Agent and Employer of Record Agreement</p> <p>A motion was made to approve the Fiscal Agent and the Employer of Record Agreement as presented.</p>	<p>Charles Boecher, CLEO <u>Vote:</u> Motion: Tammy Taylor Second: Taylor Foster <u>Motion Carried Unanimously</u></p>
7.	<p>Discussion and Possible Action: Approval of the PY 25 Budget</p> <p>A motion was made to approve the PY 25 Budget as presented.</p>	<p>Charles Boecher, CLEO <u>Vote:</u> Motion: Ken Doke Second: Tim Kelley <u>Motion Carried Unanimously</u></p>
8.	<p>Discussion and Possible Action: Board Member Attendance to Meetings</p> <p>A motion was made to send a formal letter to all board members to remind them of the meeting attendance policy. No members will be cut at this time.</p>	<p>Charles Boecher, CLEO <u>Vote:</u> Motion: Ken Doke Second: Tim Kelley <u>Motion Carried Unanimously</u></p>
9.	<p>Presentation: Financial Report: (See Exhibit A)</p>	<p>Ashley Sellers, COWIB CEO & Fiscal Agent <u>No Action Required</u></p>
10.	<p>Presentation: Executive Director Report</p> <p>Partnership meetings for 2 years</p> <ul style="list-style-type: none"> • Last meeting was 2 weeks ago with Trae Rahill – the worst-case scenario: find a space we need if we are dissolved • Discussions of 2 workforce boards in the state – the Governor is in consultation with LEOs – who can make decisions on workforce boards • Meeting scheduled for 6/30/2025 with OESC and partners at the COWIB office. • There is a good chance of conversation on combining all boards to make 2 Big Boards in the state • The Governor’s Council is coming under the Workforce Commission • The Workforce Commission will oversee policy 	<p>Mike Branan, Executive Director <u>No Action Required</u></p>

	<ul style="list-style-type: none"> • Commissioner Ken Doke suggested getting together with the directors from all areas in the state to determine what will occur • Figure out how to get the Local Boards in the system when block grants come down from the feds • Block grants will make it state driven most likely • They want 2 boards in place by July 1, 2026 • Eastern Workforce Board is officially resolved. The money was sent back to the Department of Labor and the accounts have been closed. 	
11.	Adjourn A motion to adjourn was made at 10:59 a.m.	Charles Boecher, CLEO <u>Vote:</u> <u>Motion:</u> Tim Kelley <u>Second:</u> Loyal Dean Taylor <u>Motion Carried Unanimously</u>

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

The next regularly scheduled meetings of the GCWDB Local Elected Officials:

Local Elected Official Meeting
October 16, 2025 – 9:00 a.m. – 10:00 a.m.
Connors State College – Port Campus
Nursing & Allied Health Building – Room 145-147
2501 N 41st St East
Muskogee, OK 74403

Approved by: _____

Charles Boecher, CLEO

Date: _____

10-16-25