

Green Country Workforce Development Board Executive Committee Meeting Agenda November 13, 2025 - 10:00 a.m. to Noon NSU - Broken Arrow Campus Administrative Services Building - Room 170 3100 E. New Orleans St., Broken Arrow, OK 74014

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 Executive Committee Members (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 at 4:36 pm 11/10/25.	Jennifer Bentley - Board Chair
3.	Discussion and Possible Action: Approval of August 14, 2025 Executive Committee Meeting Minutes	Jennifer Bentley – Board Chair
4.	Discussion and Vote to enter Executive Session pursuant to Okla. Stat. tit. 25, § 307(B)(1), to discuss the Tulsa lease	Jennifer Bentley – Board Chair
5.	Motion & Vote to Return to Open Session	Jennifer Bentley – Board Chair
6.	Discussion & Possible Action: Updates to Supportive Service Policy	Tamara Peachey – Policy and Compliance Manager

7.	Discussion & Possible Action: Updates to Work Experience Policy	Tamara Peachey - Policy and Compliance Manager
8.	Discussion & Possible Action: Approval of Center Certification for Bartlesville, Tahlequah, Muskogee, Pryor, Okmulgee, and Sapulpa American Job Centers	Michael Branan - GCWDB CEO
9.	Discussion: Financial Report	Ashley Sellers – COWIB CEO/Fiscal Agent
10.	Discussion: Executive Director Report	Michael Branan – GCWDB CEO
	Adjourn: (Time)	

Board Members: Amy Spencer, Bobbie Wolf, Dower Combs, Eric Wells, Jennifer Bentley, Jill Zimmer, Dr. Peter Selden, Scott Fry, and Tammy Taylor

