



GREEN COUNTRY WORKFORCE

**Green Country Workforce Development Board
Executive Committee Meeting Agenda
August 13, 2026 – 2:00 p.m. to 4:00 p.m.
NSU – Broken Arrow Campus
Administrative Services Building - Room 170
3100 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-GCWDB Board Chair
2.	Compliance with Open Meetings Act: Declaration of Quorum through Roll Call of GCWDB Executive Committee Members (roll call by Cathy Spencer). <i>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.</i> <i>Posted at GCWDB Board Office on at</i>	Jennifer Bentley-GCWDB Board Chair
3.	Discussion and Possible Action: Approval of May 14, 2026 Executive Committee Meeting Minutes	Jennifer Bentley-GCWDB Board Chair
4.	Discussion and Possible Action: Renewal of current members appointment dates. (Tammy Taylor & Corey Sisson)	Michael Branan-GCWDB CEO- Executive Director
5.	Discussion and Possible Action: Selection and approval of contracted service provision to begin October 1, 2026 to June 30, 2027 with the possibility of up to two (2) contract extensions	Michael Branan-GCWDB CEO- Executive Director
6.	Discussion and Possible Action: Pursuant Oklahoma Stat. tit. 25 307((B)(1) enter into Executive Session to discuss the	Jennifer Bentley-GCWDB Board Chair

	Performance Review and Compensation increase of Executive Director Michael Branen	
7.	Executive Session, if approved by majority vote. No votes shall be taken during the executive session.	Jennifer Bentley-GCWDB Board Chair
8.	If Executive Session is conducted, motion and vote to return to open session.	Jennifer Bentley-GCWDB Board Chair
9.	Discussion and Possible Vote(s): On matter(s) listed for executive session, including annual evaluation and possible pay increase of the Executive Director, Michael Branen.	Jennifer Bentley-GCWDB Board Chair
10.	Discussion and Possible Action: Financial Report	Michael Branen-GCWDB CEO-Executive Director
11.	Discussion and Possible Action: 2027 GCWDB Executive Committee Meeting Calendar Dates, Times & Locations	Michael Branen-GCWDB CEO-Executive Director
12.	Discussion and Possible Action: Update to the GCWDB Organizational Chart	Michael Branen-GCWDB CEO-Executive Director
13.	Discussion: GCWDB Executive Director Report	Michael Branen-GCWDB CEO-Executive Director
14.	Discussion: DWFS Service Provider Report	Tom Summar-DWFS Regional Manager
15.	Adjourn: (Time)	Jennifer Bentley-GCWDB Board Chair

Executive Committee Members: Amy Spencer, Bobbie Wolf, Dower Combs (Board Vice Chair), Eric Wells, Jennifer Bentley (Board Chair), Jill Zimmer, Larry Rayton, Dr. Pete Selden, Scott Fry, Tammy Taylor



STATE OF OKLAHOMA, Cherokee County

Filed for record on the 12th day
of August, 2026, at 10:32 A M

Cheryl A. Trammel, County Clerk

Cheryl A. Trammel Deputy

Green Country Workforce Development Board is an Equal Opportunity Employer/Program. Auxiliary aids and services are available upon request to individuals with disabilities. TDD/TTY 1-800-722-0353. Green Country Workforce Development Board Workforce and Innovation Act Title I program is 100 percent funded by the United States Department of Labor Employment and Training Administration (USDOL/ETA) through awards totaling \$ 5,002,637.84.