



Green Country Workforce Development Board
Special Joint Meeting Board/Local Elected Officials Minutes
June 23, 2026 – 2:00 p.m. to 4:00 p.m.
Connors State College – Port Campus
2501 N 41st St E
Nursing & Allied Health Bldg. - Room 151
Muskogee, OK 74403

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

Board Members Present: Bobbie Wolf, Dr. Chris McBeath, S. Diane Kelley, Dower Combs–Vice Chair, Dr. Eloy Chavez, Eric Wells, Jennifer Bentley-Chair, Jill Zimmer, Larry Payton, Ryan Davis-Alt for Cody Cox & Scott Fry.

Board Members Absent: Amy Spencer, Corey Sisson, Fran Colombin, Gabriel Valdez, Karen Pennington, Landon Varnell, Lesli Shoals, Dr. Pete Selden, Tammy Taylor, Taylor Foster, Ted Jenkins, Teresa Inhofe, Tony Heaberlin & Yasmin Avila Guillen.

Local Elected Officials Present: Charles Boecher-CLEO, Ken Doke-Vice CLEO, David Beck, Lowell Walker, Loyal Dean Taylor, Mike Furnas, Mitch Antle, Ray Watts, Steve Talburt & Tim Kelley.

Local Elected Officials Absent: Alva Martin, Chris Jenkins, Dan Delozier, Ernie Ferreira, Joe Higgins, Stan Saltee, Troy Friddle & Zac Moore.

	Activity / Item	Who
1.	Call Meeting to Order: GCWDB Board and Local Elected Officials: The Joint GCWDB Special Board and Local Elected Officials Meetings were called to order at 2:04 p.m.	Jennifer Bentley - Board Chair Charles Boecher – Chief Local Elected Official
2.	Compliance with Open Meetings Act: Declaration of Quorum through Roll Call of GCWDB Board Members (roll call by Tamara Peachey) <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.</i> <i>Posted at GCWDB Board Office on July 8, 2026 at 5:26 p.m.</i> Board Members Present: Bobbie Wolf, Dr. Chris McBeath, S. Diane Kelley, Dower Combs, Dr. Eloy Chavez, Eric Wells, Jennifer Bentley, Jill Zimmer, Larry Payton, Ryan Davis (Alt for Cody Cox) & Scott Fry. Board Members Absent: Amy Spencer, Corey Sisson, Fran Colombin, Gabriel Valdez, Karen Pennington, Landon Varnell, Lesli Shoals, Dr. Pete Selden, Tammy Taylor, Taylor Foster, Ted Jenkins, Teresa Inhofe, Tony Heaberlin & Yasmin Avila Guillen. A GCWDB Membership quorum was established.	Jennifer Bentley - Board Chair Tamara Peachey - GCWDB Workforce Policy & Compliance Manager

3.	Compliance with Open Meetings Act: Declaration of Quorum through Roll Call of GCWDB Local Elected Officials (roll call by Tamara Peachey) <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.</i> <i>Posted at GCWDB Board Office on July 8, 2026 at 5:26 p.m.</i> Local Elected Officials Present: Charles Boecher-CLEO, Ken Doke-Vice CLEO, David Beck, Lowell Walker, Loyal Dean Taylor, Mike Furnas, Mitch Antle, Ray Watts, Steve Talburt & Tim Kelley. Local Elected Officials Absent: Alva Martin, Chris Jenkins, Dan Delozier, Ernie Ferreira, Joe Higgins, Stan Sallee, Troy Friddle & Zac Moore. A GCWDB Local Elected Officials quorum was established.	Charles Boecher – Chief Local Elected Official Tamara Peachey – GCWDB Workforce Policy & Compliance Manager
4.	Discussion and Possible Action: Approval of April 16, 2026 Special Board Meeting Minutes. A motion was made to approve the April 16, 2026 Special Board Meeting Minutes as written. A vote was taken and all approved the motion to accept the April 16, 2026 Special Board Meeting Minutes as written.	Jennifer Bentley – Board Chair Motion: Larry Payton Second: Ryan Davis Motion Carried
5.	Discussion and Possible Action: Approval of March 5th, 2026 Special LEO Meeting Minutes. A motion was made to approve the 4/16/2026 Special 3/5/2026 Special LEO Meeting Minutes as written. A vote was taken and all approved to motion to accept the 4/16/2026 Special LEO Meeting Minutes as written.	Charles Boecher – Chief Local Elected Official Motion: Mitch Antle Second: Ken Doke Motion Carried
6.	Discussion and Possible Action: Ratify Consent Agenda Items from Executive Committee on May 14, 2026 • Service Provision Contract Extension through September 30th, 2026, for Dynamic Workforce Solutions and RFP Released July 1, 2026 • Program Year 2025 Budget Modification A motion was made to ratify the Consent Agenda Items approved by the GCWDB Executive Committee on May 14, 2026. A vote was taken and all approved the motion to ratify the approved May 14, 2026 GCWDB Executive Committee Consent Agenda Items.	Jennifer Bentley – Board Chair Michael Branan – CEO Motion: Larry Payton Second: Eric Wells ion Carried

7.	Discussion and Possible Action: Ratification of the GCWDB PY2025 Budget Modification Presented by the CEO, reviewed and approved by GCWDB Executive Committee on May 14, 2026. A motion was made to ratify the GCWDB Executive Committee approval of the GCWDB PY2025 Budget Modification. A vote was taken and all approved the motion to ratify the GCWDB Executive Committee's approved GCWDB PY2025 Budget Modification.	Michael Branan – GCWDB CEO Charles Boecher – CLEO Motion: Ken Doke, Vice CLEO Second: Mitch Antle Motion Carried
8.	Discussion and Possible Action: Approval of the CEO Proposed GCWDB Budget for PY2026 beginning July 1, 2026 A motion was made to approve the CEO Proposed GCWDB PY2026 Budget beginning July 1, 2026 as presented. A vote was taken and all approved the CEO Proposed PY2026 Budget beginning July 1, 2026.	Michael Branan - GCWDB CEO Jennifer Bentley – Board Chair Motion: Eric Wells Second: Larry Payton Motion Carried
9.	Discussion and Possible Action: Approval of the PY2026 Budget proposed by the CEO and presented by the GCWDB. A motion was made to approve the CEO PY2026 Budget as presented. A vote was taken and all approved the CEO Proposed PY2026 Budget beginning July 1, 2026.	Michael Branan – GCWDB CEO Charles Boecher – CLEO Motion: Ken Doke, Vice CLEO Second: Lowell Walker Motion Carried
10.	Discussion and Possible Action: Amendment to GCWDB Local Elected Official Consortium Agreement, Section 7 Quorum and addition of Alternative Designee(s). The agenda item was tabled.	Charles Boecher – CLEO Michael Branan No Action Taken
11.	Discussion and Possible Action: Amendment to GCWDB By-Laws Section 3.4 Item 5C to Reflect Local Elected Official Meeting Quorum Adjustment and the Addition of Local Elected Official Alternative Designee(s). The agenda item was tabled.	Charles Boecher – CLEO No Action Taken

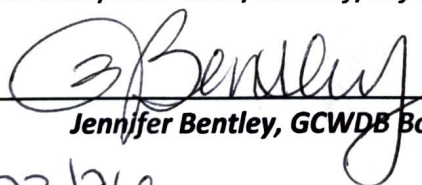
12.	Discussion and Possible Action: Amendment to GCWDB By-Laws Section 3.4 Item 5C to Reflect LEO Meeting Quorum Adjustment and the Addition of LEO Alternative Designee. The agenda item was tabled.	Jennifer Bentley – Board Chair No Action Taken
13.	Discussion and Possible Action: U.S. Department of Labor Determination from Forensic Audit and Disallowed cost collection notice sent from the Oklahoma Employment Security Commission. Discussion	Michael Branan – GCWDB CEO Jennifer Bentley – Board Chair Charles Boecher – Chief Local Elected Official OESC Representative Board No Action Taken LEOs No Action Taken
14.	Discussion and Possible Action: May 2026 Financial Report A motion was made by the GCWDB Board Members to accept the May, 2026 Financial Report as presented. A motion was made by the GCWDB LEOs to accept the May, 2026 Financial Report as presented	Ashley Sellers – Fiscal Agent CEO Jennifer Bentley – Board Chair Charles Boecher Chief Local Elected Official Board Motion: Eric Wells Second: Jill Zimmer Motion Carried LEOs Motion: Tim Kelley Second: Loyal Dean Taylor Motion Carried
15.	Discussion and Possible Action: Approval of Fiscal Agent Memorandum of Understanding beginning July 1, 2026. A motion was made by the GCWDB Board Members to approve the Fiscal Agent Memorandum of Understanding beginning July 1, 2026. A motion was made by the GCWDB LEOs to approve the Fiscal Agent Memorandum of Understanding beginning July 1, 2026.	Ashley Sellers – Fiscal Agent CEO Charles Boecher – CLEO Jennifer Bentley – Board Chair Board Motion: S. Diane Kelley Second: Eric Wells Motion Carried LEOs Motion: Mitch Antle Second: Ken Doke Motion Carried

16.	Discussion and Possible Action: New Business Discussion	Michael Branan – GCWDB CEO Jennifer Bentley – Board Chair Charles Boecher – CLEO Board No Action Taken LEOs No Action Taken
17	Discussion: CEO Report	Michael Branan – GCWDB CEO
18.	Discussion: Service Provision Performance Report	Tom Summar – Dynamic Workforce Solutions
19.	Adjourn: Board Members A motion was made by the LEOs to adjourn at 4:05 p.m.	Jennifer Bentley – Board Chair Charles Boecher – CLEO Motion: Tim Kelley Second: Ray Watts Motion Carried

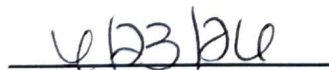
Board Members: Amy Spencer, Bobbie Wolf, Dr. Chris McBeath, Cody Cox, Corey Sisson, S. Diane Kelley, Dower Combs, Dr. Eloy Chavez, Eric Wells, Fran Colombin, Gabriel Valdez, Jenny Bentley, Jill Zimmer, Karen Pennington, Kelly Beyer, Landon Varnell, Larry Payton, Lesli Shoals, Dr. Pete Selden, Scott Fry, Tammy Taylor, Taylor Foster, Ted Jenkins, Teresa Inhofe, Tony Heaberlin, Yasmin Avila Guillen

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

Approved by:


Jennifer Bentley, GCWDB Board Chair

Date:



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 Boards 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.