

Tulsa Area Workforce Development Board
Finance Strategy & Oversight Committee Meeting Agenda

2018 SEP 19 PM 1:21

Date: 09/24/18

Time: 1:30 pm-3:30 pm

Location: Workforce Tulsa
907 S. Detroit Ave., Suite 1325
Tulsa, OK 74120

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Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Vanessa Finley, Chair	
1. <u>Introductions:</u>		
2. <u>Review & Approve:</u> 07/30/18 Oversight Committee Meeting Minutes	Chair	
3. <u>One-Stop Operator Report:</u> A. Performance (pg.) B. Highlights	Kyle Smith	
4. <u>Review & Approve:</u> 2019 Meeting Calendar	Julie Sorrels	
5. <u>Discussion:</u> Committee Purpose Statement – Scope- Develop and oversee the financial strategy, coordinate fundraising efforts, and oversee contractual and budgetary compliance.	Chair	2018 SEP 19 PM 1:22
6. <u>Discussion:</u> Strategic Plan Goals and Initiatives Specific to this Committee	Shelley Cadamy	

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7.	<u>Expense Report:</u>	Shelley Cadamy	
8.	<u>Board Line Item Budget:</u>	Shelley Cadamy	
9.	<u>Compliance:</u> <ul style="list-style-type: none"> Program Year 2017 Quarter 3 Comprehensive Report 	Nicole Cue	
10.	<u>Chair Update:</u>	Chair	
11.	<u>Executive Director Report:</u>	Shelley Cadamy	
12.	<u>New Business:</u>		
13.	<u>Old Business:</u>		
14.	<u>Adjourn Meeting:</u>	Chair	
<p><i>Next Finance Strategy & Oversight Committee Meeting is Scheduled for Monday, November 26, 2018, 1:30 pm – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>			