

WORKFORCE TULSA

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

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Date: 08/24/2020 **Time:** 10:00am-12:00pm

3:36 pm, Aug 17, 2020

Location: <https://us02web.zoom.us/j/89012983766>

Committee Purpose Statement: Develop and oversee the financial strategy, coordinate fundraising efforts, and oversee contractual and budgetary compliance. (Article VIII, Section 8.03 (b)(i) of the Board Bylaws)

	Activity / Item	Who	Page
	<u>Call Meeting to Order:</u>	Danielle Storie, Chair	
1.	<u>Introductions:</u> New Committee Member- Karen Pennington		
2.	<u>Review & Approve:</u> 05/18/2020 Finance Strategy & Oversight Committee Meeting Minutes	Chair	
3.	<u>Discussion:</u> 501(c)(3) Advisory Role	Rachel Hutchings	
4.	<u>Discussion:</u> Strategic Plan/ Entrepreneurial Operating System® <ul style="list-style-type: none"> • 1 year plan • 90-day Rocks - Completed • 90-day Rocks - New 	Rachel Hutchings	
5.	<u>Discussion:</u> Growing Talent for Tomorrow Event	Rachel Hutchings	

Committee Members Attending via Zoom: Celia Armstrong, Pamela Bridwell, Ted Cundiff, David Oliver, Karen Pennington, Jacob Shivers, Danielle Storie, Rose Washington

6	<u>Discussion:</u> Budget and Financial Reports	Seth Fargen	
7.	<u>Discussion:</u> Funding	Chair	
8.	<u>Finance Director Report:</u>	Seth Fargen	
9.	<u>Chair Report</u>	Chair	
10.	<u>New Business:</u>	Chair	
11.	<u>Old Business:</u>	Chair	
12.	<u>Adjourn Meeting:</u>	Chair	
<p><i>Next Finance Strategy & Oversight Committee meeting is scheduled for Monday, September 28, 2020, 1:30 pm – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>			