

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

Date: 01/28/2019

Time: 1:30 pm-3:30 pm

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

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> | | Vanessa Finley, Chair | |
| 1. | <u>Introductions:</u> | | |
| 2. | <u>Review & Approve:</u> 11/26/18 Oversight Committee Meeting Minutes | Chair | |
| 3. | <u>One-Stop Operator Report:</u> A. Performance (pg.) B. Highlights | Kyle Smith | |
| 4. | <u>Chair Update:</u> • Strategic Plan Goals and Initiatives Specific to this Committee | Chair | |
| 5. | <u>Executive Director Report:</u> | Shelley Cadamy | |
| 6. | <u>Review & Approve:</u> Expense Report | | |
| 7. | <u>Review & Approve:</u> Board Line Item Budget | | |

Committee Members: David Oliver, Melvin Taylor, Vanessa Finley, Rusty Edmiston, Pamela Bridwell, Mike Betsworth

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| 8. | <u>Review & Approve:</u> Hire Attorney and Accountant to Reinstate 501(c)(3) Status | Shelley Cadamy | |
| 9. | <u>Compliance:</u> <ul style="list-style-type: none"> • Program Year 2018 Quarter 1 Comprehensive Report (pg.) • Program Year 2018 Quarter 1 Contract Measures Report (pg.) | Nicole Cue | |
| 10. | <u>New Business:</u> | | |
| 11. | <u>Old Business:</u> | | |
| 12. | <u>Adjourn Meeting:</u> | Chair | |
| <p><i>Next Finance Strategy & Oversight Committee meeting is scheduled for Monday, March, 25, 2019, 1:30 pm – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p> | | | |

MICHELLE MILLS
 TULSA COUNTY CLERK

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