

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

Date: 01/27/2020

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>			
1.	<u>Introductions:</u>		
2.	<u>Review & Approve:</u> 01/28/2019 Finance Strategy & Oversight Committee Meeting Minutes	Rachel Hutchings	
3.	<u>Review & Approve:</u> 11/18/2019 Finance Strategy & Oversight Committee Meeting Minutes	Rachel Hutchings	
4.	<u>One-Stop Operator Report:</u>	Kyle Smith	
5.	<u>Discussion:</u> Strategic Plan Update	Rachel Hutchings	
6.	<u>Discussion:</u> State of the Workforce Event	Rachel Hutchings	

Committee Members: David Oliver, Melvin Taylor, Pamela Bridwell

7.	<u>Finance Director Report</u>	Seth Fargen
8.	<u>Workforce Strategy Analyst Report</u>	Kate Tillotson
9.	<u>New Business:</u>	
10.	<u>Old Business:</u>	
11.	<u>Adjourn Meeting:</u>	Rachel Hutchings
<p><i>Next Finance Strategy & Oversight Committee meeting is scheduled for Monday, March 30, 2020, 1:30 pm – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		