



Agenda for Tulsa Area Workforce Development Board Executive Committee Meeting

4:02 pm, Feb 11, 2020

Date: 02/13/2020

 Revision 1
 Time: 8:30am-10:30am

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

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Martha Webb-Jones, Committee Chair	
2.	<u>Review & Approve:</u> 12/05/2019 Executive Committee Meeting Minutes	Chair	
3.	<u>Review & Approve:</u> 01/02/2020 Executive Committee Special Meeting Minutes	Chair	
4.	<u>Review & Approve:</u> Appointment of Board Development Committee's Nomination of Danielle Storie as the Chair of the Finance Strategy & Oversight Committee	Ken Busby	
5.	<u>Committee/Council Reports:</u> <ul style="list-style-type: none"> • Board Development Committee- Ken Busby • Business Development Committee- Amber Hatten • Finance Strategy & Oversight Committee- Vacant • Innovative Workforce Opportunity Council- Kuma Roberts 		
6.	<u>Workforce Strategy Analyst Report:</u>	Kate Tillotson	
7.	<u>Finance Director Report:</u>	Seth Fargen	
8.	<u>One-Stop Operator Report:</u>	Kyle Smith	
9.	<u>Chair Update:</u>	Chair	
10.	<u>Executive Director Report:</u>	Rachel Hutchings	

Executive Committee Members: Tom Albaugh; Ken Busby; Pete Selden; Kuma Roberts; Amber Hatten; Martha Webb-Jones

11.	<u>New Business:</u>	
12.	<u>Old Business:</u>	
13.	<u>Adjourn Meeting:</u>	Chair
<p style="text-align: center;"><i>Next Executive Committee Meeting is Scheduled for Thursday, April 9, 2020, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>		