



Tulsa Area Workforce Development Board Meeting Agenda

12:45 pm, Dec 09, 2019

Date: 12/12/2019

Time: 8:30 am-10:30am

Location: Workforce Tulsa

907 S. Detroit Ave., Room 1025A
Tulsa, OK 74120

	Activity / Item	Who	Page
1.	Call Meeting to Order	Martha Webb-Jones, Chair	
2.	Introductions:	Chair	
3.	Review & Approve: 10/24/19 Board Meeting Minutes	Chair	
4.	Review & Approve: Consent Agenda (pg.) A. Area Board of Local Elected Officials Consortium Agreement (pg.) B. Program Year 2017-2020 Regional Plan 2-Year Update (pg.)	Chair	
5.	Review & Approve: Priority of Service Policy	Kate Tillotson	
6.	Presentation: Oklahoma Employment Security Commission Grant – Joint Efforts	Pamela Bridwell & Kyle Smith	
7.	Chair Update	Chair	
8.	Executive Director Report	Rachel Hutchings	
9.	Expense Report	Ashley Walls	

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*Workforce Tulsa is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.
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TDD/TTY: 1-800-722-0353*

10.	Workforce Strategy Analyst Report	Kate Tillotson	
11.	<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 		
12.	Industry Reports		
13.	One-Stop Operator Report:	Kyle Smith	
14.	New Business	Chair	
15.	Old Business	Chair	
16.	Announcements	Chair	
17.	Adjourn Meeting	Chair	
	<i>Next Board Meeting is Scheduled for Thursday, February 20, 2020, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i>		