



**Tulsa Area Workforce Development Board
Meeting Agenda**

9:48 am, Aug 13, 2019

Date: 08/15/2019

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: 06/20/19 Board Meeting Minutes	Chair	
4.	Presentation: Lumina	Kuma Roberts	
5.	Review & Approve: Acceptance of Comprehensive Center Certification Review <ul style="list-style-type: none"> • Tulsa American Job Center • Sapulpa American Job Center 	Kyle Smith & Dominique Clarke	
6.	Review: Program Year 2019 Tulsa Area Workforce Development Board (TAWDB) Budget	Rebecca McCormick	
7.	Chair Update <ul style="list-style-type: none"> • Strategic Plan Refresh Activity <ul style="list-style-type: none"> ○ Strategic Planning Tracker (pg.) 	Chair	
8.	Executive Director Report	Rachel Hutchings	
9.	Expense Report	Rebecca McCormick	
10.	Compliance	Kate Tillotson	

11.	<u>Committee/Council Reports:</u> <ul style="list-style-type: none"> • Board Development Committee- Ken Busby • Business Development Committee- Melik Curtis on behalf of Amber Hatten (pg.) • 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
	<p><i>Next Board Meeting is Scheduled for Thursday, October 24, 2019, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i></p>	