



## Tulsa Area Workforce Development Board Meeting Notice of Change in Location and Agenda

Date: 04/16/2020 Time: 8:30 am-10:30am Location: <http://workforcetulsa.com/events/>

4:17 pm, Apr 13, 2020

	Activity / Item	Who	Pages
1.	<b>Call Meeting to Order</b>	Martha Webb-Jones, Chair	
2.	<b>Introductions:</b>	Chair	
3.	<b>Review &amp; Approve:</b> 02/20/2020 Board Meeting Minutes	Chair	
4.	<b>Review &amp; Approve:</b> Consent Agenda (pg.)  A. Program Year 2020 Employer of Record Contract with Central Oklahoma Workforce Investment Board (pg.) B. Board Bylaws (pg.) C. Program Year 2019 Contract Extension Budget Revision (pg.) D. Priority of Service Policy Attachment (pg.) E. Program Note Policy (pg.)	Chair	
5.	<b>Review &amp; Approve:</b> Approval to Enter into a Loan Agreement	Chair	
6.	<b>Chair Update</b>	Chair	
7.	<b>Executive Director Report</b>	Rachel Hutchings	
8.	<b>Finance Director Report</b>	Seth Fargen	

9.	<b>Workforce Strategy Analyst Report</b> <ul style="list-style-type: none"> <li>• Program Year 2018 State Monitoring Report with Initial Response (pg.)</li> <li>• Dynamic Workforce Solutions Monitoring Directive (pg.)</li> </ul>	Kate Tillotson	
10.	<b><u>Committee/Council Reports:</u></b> <ul style="list-style-type: none"> <li>• Board Development Committee- Ken Busby</li> <li>• Business Development Committee- Amber Hatten</li> <li>• Finance Strategy &amp; Oversight Committee- Danielle Storie</li> <li>• Innovative Workforce Opportunity Council- Kuma Roberts</li> </ul>		
11.	<b>Industry Reports</b>		
12.	<b>One-Stop Operator Report:</b>		
13.	<b>New Business</b>		Chair
14.	<b>Old Business</b>		Chair
15.	<b>Announcements</b>		Chair
16.	<b>Adjourn Meeting</b>		Chair
	<i>Next Board Meeting is Scheduled for  Thursday, <b>June 18, 2020</b>, 8:30 am - 10:30 am  at Workforce Tulsa  907 S. Detroit Ave., 1025A  Tulsa, OK 74120</i>		

All members' method of attendance will be via a Zoom meeting link available at the webpage listed as the location of this meeting.

Board members: Tom Albaugh, Celia Armstrong, Rhonda Archer, Pamela Bridwell, Ken Busby, Eloy Chavez, Ted Cundiff, Joe Epperley, Sharon Gibson, Traci Gower, Susan Hartzler, Amber Hatten, Tony Heaberlin, Rachel James, Falen LeBlanc, Chelsea Levo-Feary, David Oliver, Jennifer Overmeyer, Rue Ramsey, Delaney Rea, Peter Selden, Jacob Shivers, Lesli Shoals, Amy Spencer, Danielle Storie, Brian Tannehill, David White, Rose Washington, Martha Webb-Jones, Rose Washington