



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

Date: 06/18/2020 Time: 8:30 am-10:30am Location: <https://us02web.zoom.us/j/87940557288>

	Activity / Item	Who	Pages
1.	Call Meeting to Order	Martha Webb-Jones, Chair	
2.	Introductions:	Chair	
3.	Review & Approve: 04/16/2020 Board Meeting Minutes	Chair	
4.	<p>Review & Approve: Consent Agenda (pg.)</p> <ul style="list-style-type: none"> A. Program Year 2020 Extension of the Contract for Workforce Innovation and Opportunity Act (WIOA), Title 1 Adult and Dislocated Worker Program Services and Youth Program Services for the Tulsa Workforce Development Area Contract (pg.) B. Program Year 2020 Partner Memorandum of Understanding (pg.) C. Lease Agreement with Central Technology Center for the Sapulpa American Job Center (pg.) D. Mission & Vision Policy (pg.) E. Self-Sufficiency Policy (pg.) F. Eligible Training Provider List Policy (pg.) G. Demand Occupation and Skills Policy (pg.) H. Demand Occupation List (pg.) I. Monitoring Policy (pg.) J. Nomination of Martha Webb-Jones as the Program Year 2020 Board Chair K. Nomination of Delaney Rea as the Program Year 2020 Board Chair Elect (pg.) 	Chair	

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5.	Chair Update	Chair
6.	Executive Director Report	Rachel Hutchings
7.	Finance Director Report	Seth Fargen
8.	Workforce Strategy Analyst Report	Kate Tillotson
9.	<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- Danielle Storie • Innovative Workforce Opportunity Council- Kuma Roberts 	
10.	Industry Reports	
11.	One-Stop Operator Report:	Corbin Anderson
12.	New Business	Chair
13.	Old Business	Chair
14.	Announcements	Chair
15.	Adjourn Meeting	Chair
	<i>Next Board Meeting is Scheduled for Thursday, August 13, 2020, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i>	

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