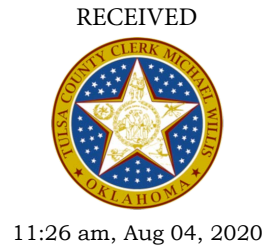


Agenda for the Tulsa Area Workforce Development Board Executive Committee Meeting

Date: 08/06/2020 Time: 8:30am-10:30am
Location: <https://us02web.zoom.us/j/83137155249>



	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Martha Webb-Jones, Committee Chair	
2.	<u>Review & Approve:</u> 06/11/2020 Executive Committee Meeting Minutes	Chair	
3.	<u>Review & Approve:</u> Center Certification Policy	Cherie Stierwalt	
4.	<u>Review & Approve:</u> Fraud & Incident Reporting Policy	Cherie Stierwalt	
5.	<u>Review & Approve:</u> One Stop Operator Procurement Policy	Cherie Stierwalt	
6.	<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 		
7.	<u>Workforce Strategy Analyst Report:</u>	Kate Tillotson	

Executive Committee Members Attending via Zoom: Tom Albaugh, Ken Busby, Amber Hatten, Delaney Rea, Kuma Roberts, Pete Selden, Danielle Storie, Martha Webb-Jones

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8.	<u>Finance Director Report:</u>	Seth Fargen
9.	<u>Business Services Director Report:</u>	Wesley Mitchell
10.	<u>Program Director Report</u>	Corbin Anderson
11.	<u>Chair Update:</u> <ul style="list-style-type: none"> • One-Stop Operator Request for Proposal Update 	Chair
12.	<u>Executive Director Report:</u>	Rachel Hutchings
13.	<u>501 (c)(3) Board of Directors Activity Report</u>	Chair
14.	<u>New Business:</u>	
15.	<u>Old Business:</u>	
16.	<u>Adjourn Meeting:</u>	Chair
	<p><i>Next Executive Committee Meeting is Scheduled for Thursday, October 8, 2020, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>	