

Agenda for Tulsa Area Workforce Development Board Executive Committee Meeting



Date: 12/03/2020 Time: 8:30am-10:30am
Location: <https://us02web.zoom.us/j/89989571969>

3:44 pm, Dec 01, 2020

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Martha Webb-Jones, Committee Chair	
2.	<u>Discussion:</u> Merger	Rachel Hutchings	
3.	<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 		
4.	<u>Finance Director Report:</u>	Seth Fargen	
5.	<u>Business Services Director Report:</u>	Wesley Mitchell	
6.	<u>Office Move Update</u>	John Collins	
7.	<u>Program Director Report:</u>	Corbin Anderson	

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

8.	<u>Chair Update:</u>	Chair
9.	<u>Executive Director Report:</u>	Rachel Hutchings
10.	<u>New Business:</u>	
11.	<u>Old Business:</u>	
12.	<u>Adjourn Meeting:</u>	Chair
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, February 11, 2021, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>		