



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

Revision 1

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

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

	<ul style="list-style-type: none"> • Program Year 2018 State Monitoring Report with Initial Response (pg.) • Dynamic Workforce Solutions Monitoring Directive (pg.) 		
10.	<p><u>Committee/Council Reports:</u></p> <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 		
11.	Industry Reports		
12.	One-Stop Operator Report:		
13.	New Business		Chair
14.	Old Business		Chair
15.	Announcements		Chair
16.	Adjourn Meeting		Chair
	<p><i>Next Board Meeting is Scheduled for Thursday, June 18, 2020, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i></p>		

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