



## Notice of Location Change and Agenda for Tulsa Area Workforce Development Board Executive Committee Meeting

Date: 04/09/2020 Time: 8:30am-10:30am Location: <http://workforcetulsa.com/events/>

10:37 am, Apr 06, 2020

	Activity / Item	Who	Page
1.	<b><u>Call Meeting to Order:</u></b>	Martha Webb-Jones, Committee Chair	
2.	<b><u>Review &amp; Approve:</u></b> 02/13/2020 Executive Committee Meeting Minutes	Chair	
3.	<b><u>Review &amp; Approve:</u></b> Program Year 2019 Employer of Record Contract with Central Oklahoma Workforce Investment Board	Chair	
4.	<b><u>Review &amp; Approve:</u></b> Board Bylaws	Cherie Stierwalt	
5.	<b><u>Review &amp; Approve:</u></b> Priority of Service Policy Attachment <ul style="list-style-type: none"> <li>Identify 4<sup>th</sup> Priority of Service Population(s)</li> </ul>	Kate Tillotson	
6.	<b><u>Review &amp; Approve:</u></b> Program Note Policy <ul style="list-style-type: none"> <li>One-year suspension review</li> <li>Initial suspension proposal (pg.)</li> </ul>	Kate Tillotson	
7.	<b><u>Workforce Strategy Analyst Report:</u></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	

**Executive Committee Members:** Tom Albaugh; Ken Busby; Amber Hatten; Kuma Roberts; Pete Selden; Danielle Storie; Martha Webb-Jones

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TDD/TTY: 1-800-722-0353

8.	<b><u>Review &amp; Approve:</u></b> Proposed Negotiation Measures for Program Year 2020 Workforce Innovation and Opportunity Act (WIOA), Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Development Area Contract Extension	Rachel Hutchings
9.	<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>	
10.	<b><u>Finance Director Report:</u></b>	Seth Fargen
11.	<b><u>One-Stop Operator Report:</u></b>	
12.	<b><u>Chair Update:</u></b>	Chair
13.	<b><u>Executive Director Report:</u></b>	Rachel Hutchings
14.	<b><u>New Business:</u></b>	
15.	<b><u>Old Business:</u></b>	
16.	<b><u>Adjourn Meeting:</u></b>	Chair
	<p><i>Next Executive Committee Meeting is Scheduled for Thursday, <b>June 11, 2020</b>, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>	