

Tulsa Area Workforce Development Board
 Board Development Committee Meeting
 Notice of Location Change & Agenda

RECEIVED



Date: 09/17/2020 Time: 8:30 am-9:30 am

Location: <https://us02web.zoom.us/j/85873828747>

10:44 am, Sep 14, 2020

Purpose Statement: Nominates and onboards new board Directors and guides programs and activities focused on Board development, education, and accountability.

Activity / Item		Who	Page
<u>Call Meeting to Order:</u>		Ken Busby, Chair	
1.	<u>Introductions:</u>	Chair	
2.	<u>Review & Approve:</u> 07/16/2020 Board Development Committee Meeting Minutes	Chair	
3.	<u>Review & Approve:</u> YWCA Tulsa Director of Immigrant and Refugee Services- Board Member Nomination	Chair	
4.	<u>Review & Approve:</u> Tulsa Economic Development Corporation (TEDC) Assistant Director, Administrative Operations- Board Member Nomination	Chair	
5.	<u>Review & Approve:</u> Conflict of Interest and Firewalls Policy	Cherie Stierwalt	

Committee Members: Kelly Beyer, Ken Busby, Joe Epperly, Traci Gower, Susan Hartzler, Tony Heaberlin, Falen LeBlanc, Chelsea Levo-Feary, Sarah Stisser

5.	<u>Review & Approve:</u> Tulsa Area Workforce Development Board 2021 Meeting Calendar	Julie Sorrels	
6.	<u>Discussion:</u> Board Demographics	Chair	
7.	<u>Discussion:</u> Roberts Rules of Order	Chair	
8.	<u>Discussion:</u> Growing Talent for Tomorrow Event .https://academics.nsuok.edu/continuingeducation/Conferences/Growing-Talent-for-Tomorrow-Webinar	Chair	
9.	<u>Wrap up & Next Steps:</u> <ul style="list-style-type: none"> • Agenda items for the next meeting, a joint meeting with Business Development Committee • Final thoughts 	Chair	
10.	<u>New Business:</u>	Chair	
11.	<u>Old Business:</u>	Chair	
12.	<u>Adjourn Meeting:</u>	Chair	
<p><i>Next Board Development Committee meeting is scheduled for 8:30am-9:30am on Thursday, November 19, 2020 as a joint meeting with the Business Development Committee at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>			