

Tulsa Area Workforce Development Board Meeting Agenda

MICHAEL WILLIS
TULSA COUNTY CLERK

2019 APR 16 AM 9:29

Date: 04/18/2019

Time: 8:30 am-10:30am

Location: Workforce Tulsa

907 S. Detroit Ave., Room 1025A
Tulsa, OK 74120

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

	Activity / Item	Who	Page
1.	Call Meeting to Order	Martha Webb-Jones, Chair	
2.	Introductions:	Chair	
3.	Presentation: Lumina	Kuma Roberts	
4.	Review & Approve: 02/21/19 Board Meeting Minutes	Chair	
5.	Review & Approve: Consent Agenda (pg.) A. Suspend Program Note Policy (pg.) B. Transfer Formula Funds (pg.)	Chair	
6.	Chair Update • Strategic Planning Tracker	Chair	
7.	Executive Director Report	Cherie Stierwalt	
8.	Activity: Nominations for Business Representatives • Current Board Makeup (pg.) • Activity Email (pg.)	Ken Busby	
9.	Review: Board Bylaws	Ken Busby	
10.	Discussion: Board Orientation Materials	Ken Busby	

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11.	Expense Report	Cherie Stierwalt	
12.	Compliance	Kate Tillotson	
13.	<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- Chair • Innovative Workforce Opportunity Council- Kuma Roberts 		
14.	Industry Reports	<ul style="list-style-type: none"> • Mike Betsworth, Construction • Kelly Beyer, Staffing • Ken Busby, Tourism • Ted Cundiff, Banking • Rusty Edmiston, Construction • Joe Epperly, Manufacturing • Amber Hatten, Manufacturing • David Oliver, Non-profit • Jennifer Overmeyer, Engineering & Manufacturing • Tony Rivera, Hospitality • Lesli Shoals, Energy • Krista Smalley, Aerospace • Mary Ann Van Curen, Construction • Martha Webb-Jones, Aerospace 	
15.	One-Stop Operator Report:	Kyle Smith	
16.	New Business	Chair	
17.	Old Business	Chair	
18.	Announcements	Chair	
19.	Adjourn Meeting	Chair	
	<p><i>Next Board Meeting is Scheduled for Thursday, June 20, 2019, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i></p>		