



Tulsa Area Workforce Development Board Meeting Agenda

3:13 pm, Jun 18, 2019

Date: 06/20/2019

Time: 8:30 am-10:30am

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

	Activity / Item	Who	Page
1.	Call Meeting to Order	Martha Webb-Jones, Chair	
2.	Introductions:	Chair	
3.	Review & Approve: 04/18/19 Board Meeting Minutes	Chair	
4.	Review & Approve: Consent Agenda (pg.) A. Program Year 2019 Employer of Record Contract B. Sapulpa American Job Center Lease (pg.) C. Development and Organization of Tulsa Area Workforce Development Board Policies	Chair	
5.	Review & Approve: Program Year 2019 Tulsa Area Workforce Development Board Budget	Cherie Stierwalt	
6.	Review & Approve: Program Year 2019 Contract Extension 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	Chair	
7.	Chair Update • Strategic Planning Tracker	Chair	
8.	Executive Director Report	Cherie Stierwalt	
9.	Expense Report	Cherie Stierwalt	
10.	Compliance	Kate Tillotson	

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11.	<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- Vacant • Innovative Workforce Opportunity Council- Kuma Roberts 		
12.	<p>Industry Reports</p>	<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 • Delaney Rea • Tony Rivera, Hospitality • Lesli Shoals, Energy • Krista Smalley, Aerospace • Mary Ann Van Curen, Construction • Martha Webb-Jones, Aerospace 	
13.	<p>One-Stop Operator Report:</p>	<p>Kyle Smith</p>	
14.	<p>New Business</p>	<p>Chair</p>	
15.	<p>Old Business</p>	<p>Chair</p>	
16.	<p>Announcements</p>	<p>Chair</p>	
17.	<p>Adjourn Meeting</p>	<p>Chair</p>	
<p style="text-align: center;"><i>Next Board Meeting is Scheduled for Thursday, August 15, 2019, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i></p>			