

WorkforceTulsa


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05/31/2019

Tulsa Area Workforce Development Board Executive Committee Special Meeting Minutes

11:30 a.m.	The Executive Committee Chair, Martha Webb-Jones, called the meeting to order.	
ATTENDEES		
Members: Ken Busby, Amber Hatten, Kuma Roberts, Peter Selden, Martha Webb-Jones		
Absent Members: Tom Albaugh		
Item	Description / Discussion	Action
1.	Introductions took place.	No Action Necessary
2.	Proposed Executive Session: Motion to enter Executive Session pursuant to Section 307 of the Oklahoma Open Meeting Act Title 25, Oklahoma Statute § 311, (B)(1) authorizing the executive session on matters discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.	Vote to Enter into Executive Session: Approved Unanimously Motion to Return to Regular Session: Vote: Approved Unanimously
3.	Reviewed & Approved: Results of Round 1 interviews for Executive Director candidates and next steps in search process.	Motion to Approve: Ken Busby Second: Kuma Roberts Vote: Approved Unanimously
Meeting Adjourned: 12:30 p.m.		Motion to Adjourn: Ken Busby Second: Amber Hatten Vote: Approved Unanimously

Chair Signature: _____



Date: 10-10-19

Committee Members: Tom Albaugh; Ken Busby; Amber Hatten; Kuma Roberts; Peter Selden; Martha Webb-Jones

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This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Office of Workforce Development.

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