

Tulsa Area Workforce Development Board Meeting Agenda



10:06 am, Oct 23, 2019

Date: 10/24/2019

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: 08/15/19 Board Meeting Minutes	Chair	
4.	Review & Approve: Consent Agenda (pg.) A. Program Year 2019 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, with Revised Contract Measures (pg.) B. Program Year 2017-2020 Local Plan 2-Year Update with 30-Day Review Comments (pg.) C. Transfer Formula Funds (pg.) D. 2020 Tulsa Area Workforce Development Board Meeting Calendar (pg.) E. Equal Opportunity and Non-Discrimination Policy (pg.) F. Center Certification Policy (pg.)	Chair	
5.	Chair Update <ul style="list-style-type: none"> Strategic Plan Refresh Review 	Chair	
6.	Executive Director Report	Rachel Hutchings	
7.	Expense Report	Rebecca McCormick	

8.	Workforce Strategy Analyst Report	Kate Tillotson	
9.	<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- Vacant • Innovative Workforce Opportunity Council- Kuma Roberts 		
10.	Industry Reports		
11.	One-Stop Operator Report:	Kyle Smith	
12.	New Business	Chair	
13.	Old Business	Chair	
14.	Announcements	Chair	
15.	Adjourn Meeting	Chair	
	<i>Next Board Meeting is Scheduled for Thursday, December 12, 2019, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i>		