

## Tulsa Area Workforce Development Board Meeting Agenda

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12:24 pm, Dec 09, 2019

Date: 12/12/2019

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: 10/24/19 Board Meeting Minutes	Chair	
4.	Review & Approve: Consent Agenda (pg.)  A. Area Board of Local Elected Officials Consortium Agreement (pg.) B. Program Year 2017-2020 Local Plan 2-Year Update (pg.)	Chair	
5.	Review & Approve: Priority of Service Policy	Kate Tillotson	
6.	Presentation: Oklahoma Employment Security Commission Grant – Joint Efforts	Pamela Bridwell & Kyle Smith	
7.	Chair Update	Chair	
8.	Executive Director Report	Rachel Hutchings	
9.	Expense Report	Ashley Walls	

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TDD/TTY: 1-800-722-0353

10.	<b>Workforce Strategy Analyst Report</b>	Kate Tillotson	
11.	<u><b>Committee/Council Reports:</b></u> <ul style="list-style-type: none"> <li>• Board Development Committee- Ken Busby</li> <li>• Business Development Committee- Amber Hatten</li> <li>• Finance Strategy &amp; Oversight Committee- Vacant</li> <li>• Innovative Workforce Opportunity Council- Kuma Roberts</li> </ul>		
12.	<b>Industry Reports</b>		
13.	<b>One-Stop Operator Report:</b>	Kyle Smith	
14.	<b>New Business</b>	Chair	
15.	<b>Old Business</b>	Chair	
16.	<b>Announcements</b>	Chair	
17.	<b>Adjourn Meeting</b>	Chair	
	<i>Next Board Meeting is Scheduled for  Thursday, <b>February 20, 2020</b>, 8:30 am - 10:30 am  at Workforce Tulsa  907 S. Detroit Ave., 1025A  Tulsa, OK 74120</i>		