

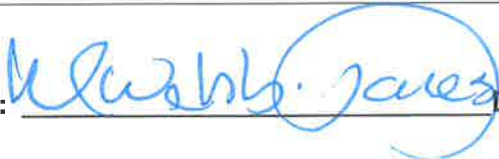


WORKFORCE TULSA

01/02/2020

Tulsa Area Workforce Development Board Executive Committee Special Meeting Minutes

1:28 p.m.	Executive Committee Chair, Martha Webb-Jones, called the meeting to order.	
ATTENDEES		
Members: Ken Busby, Amber Hatten, Peter Selden, Martha Webb-Jones		
Absent Members: Tom Albaugh, Kuma Roberts		
WDB Staff: Rachel Hutchings, Julie Sorrels, Cherie Stierwalt, Kate Tillotson		
Guest: None		
Item	Description / Discussion	Action
1.	Discussed the Strategic Plan Update. The Committee concluded that the strategic plan will consist of the mission statement, vision, and consolidated pillars and that it will be supplemented with a working operational plan.	<u>No Action Necessary</u>
2.	New Business: None	<u>No Action Necessary</u>
3.	Old Business: Workforce Tulsa Workforce Strategy Analyst, Kate Tillotson, facilitated a discussion about identifying a local fourth priority population. The Committee voted that Kate Tillotson will review existing priority of service to determine eligibility and present a recommendation at the next meeting of this Committee.	<u>Motion to Approve:</u> Ken Busby <u>Second:</u> Pete Selden <u>Vote:</u> Approved Unanimously
<u>Meeting Adjourned:</u> 2:54 p.m.		<u>Motion to Adjourn:</u> Ken Busby <u>Second:</u> Peter Selden <u>Vote:</u> Approved Unanimously

Chair Signature:  Date: 2-13-2020

Executive Committee Members:

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

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