



## Tulsa Area Workforce Development Board Meeting Agenda

Revision 1

Date: 02/20/2020

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: 12/12/19 Board Meeting Minutes	Chair	1-5
4.	Chair Update	Chair	
5.	Executive Director Report	Rachel Hutchings	
6.	Finance Director Report	Seth Fargen	
7.	Workforce Strategy Analyst Report	Kate Tillotson	
8.	<u>Committee/Council Reports:</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>		
9.	Industry Reports		
10.	One-Stop Operator Report:	Kyle Smith	6-8
11.	New Business	Chair	

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12.	<b>Old Business</b>	Chair
13.	<b>Announcements</b>	Chair
14.	<b>Adjourn Meeting</b>	Chair
	<i>Next Board Meeting is Scheduled for  Thursday, <b>April 16, 2020</b>, 8:30 am - 10:30 am  at Workforce Tulsa  907 S. Detroit Ave., 1025A  Tulsa, OK 74120</i>	