



1:40 pm, Nov 15, 2019

Tulsa Area Workforce Development Board Finance Strategy & Oversight Committee Meeting Agenda

Date: 11/18/2019

Time: 1:30 pm-3:30 pm

Location: Workforce Tulsa

907 S. Detroit Ave., Suite 1325

Tulsa, OK 74120

Committee Purpose Statement: Develop and oversee the financial strategy, coordinate fundraising efforts, and oversee contractual and budgetary compliance. (Article VIII, Section 8.03 (b)(i) of the Board Bylaws)

| | Activity / Item | Who | Page |
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| | <u>Call Meeting to Order:</u> | | |
| 1. | <u>Introductions:</u> | | |
| 2. | <u>Review & Approve:</u> 01/28/2019 Finance Strategy & Oversight Committee Meeting Minutes | Rachel Hutchings | |
| 3. | <u>One-Stop Operator Report:</u> A. Performance B. Highlights | Kyle Smith | |
| 4. | <u>Discussion:</u> Strategic Plan Goals and Initiatives Specific to this Committee | Chair | |
| 5. | <u>Review & Approve:</u> Expense Report | Rachel Hutchings | |
| 6. | <u>Review & Approve:</u> Board Line Item Budget | Rachel Hutchings | |

Committee Members: David Oliver, Melvin Taylor, Rusty Edmiston, Pamela Bridwell, Mike Betsworth

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| 7. | <u>Workforce Strategy Analyst Report:</u> | Kate Tillotson |
| 8. | <u>New Business:</u> | |
| 9. | <u>Old Business:</u> | |
| 10. | <u>Adjourn Meeting:</u> | Rachel Hutchings |
| <p style="text-align: center;"><i>Next Finance Strategy & Oversight Committee meeting is scheduled for Monday, January 27, 2020, 1:30 pm – 3:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p> | | |