

Agenda for
Tulsa Area Workforce Development Board
Executive Committee Meeting

2019 APR -9 PM 1:54

Date: 04/11/2019

Time: 8:30am-10:30am

Location: Workforce Tulsa
907 S. Detroit Ave.,
Suite 1325
Tulsa, OK 74120

MICHAEL WILLIS
COUNTY CLERK

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Martha Webb-Jones, Committee Chair	
2.	<u>Review & Approve:</u> 02/18/2019 Executive Committee Meeting Minutes	Chair	
3.	<u>Review & Approve:</u> 02/28/2019 Executive Committee Special Meeting Minutes	Chair	
4.	<u>Review & Approve:</u> 04/01/2019 Executive Committee Special Meeting Minutes	Chair	
5.	<u>Review & Approve:</u> Suspend Policies <ul style="list-style-type: none"> • Program Note Policy • Memo(s) 	Kate Tillotson	
6.	<u>Review & Approve:</u> Transfer Formula Funds	Linda Smith	
7.	<u>Review & Approve:</u> Letter of Request for Oklahoma Office of Workforce Development (OOWD) Program Funding Formula Calculations	Chair	
8.	<u>Review & Approve:</u> Endorsing Political Candidates	Chair	
9.	<u>Committee/Council Reports:</u> <ul style="list-style-type: none"> • Board Development Committee- Ken Busby 		

Executive Committee Members: Tom Albaugh; Ken Busby; Pete Selden; Kuma Roberts; Amber Hatten; Martha Webb-Jones

	<ul style="list-style-type: none"> • Business Development Committee- Amber Hatten • Finance Strategy & Oversight Committee- Vacant • Innovative Workforce Opportunity Council- Kuma Roberts 		
10.	<u>Expense Report:</u>	Cherie Stierwalt	
11.	<u>Compliance:</u>	Kate Tillotson	
12.	<u>One-Stop Operator Report:</u>	Kyle Smith	
13.	<u>Chair Update:</u> <ul style="list-style-type: none"> • Strategic Plan Tracker 	Chair	
14.	<u>Executive Director Report:</u>	Cherie Stierwalt	
15.	<u>New Business:</u>		
16.	<u>Old Business:</u>		
17.	<u>Adjourn Meeting:</u>	Chair	
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, June 13, 2019, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>			