



**Agenda for  
Tulsa Area Workforce Development Board  
Executive Committee Special Meeting Notice and Agenda**

Date: 05/30/2019

Time: 11:30am-12:30pm

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

	Activity / Item	Who	Page
1.	<b><u>Call Meeting to Order:</u></b>	Martha Webb-Jones, Committee Chair	
2.	<p><b><u>Motion to enter Executive Session:</u></b> Motion to enter Executive Session pursuant to Section 307 of the Oklahoma Open Meeting Act Title 25, Oklahoma Statute § 311, (B)( 1) authorizing the executive session on matters discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.</p> <ul style="list-style-type: none"> <li>• Discussion concerning individual candidates for the Executive Director position and round 1 of the candidate interviews.</li> <li>• Discussion regarding selection of candidates and process development for round 2 of the candidate interviews.</li> </ul> <p><i>If a vote is required from discussion during the executive session, the vote must be taken during open session.</i></p>	Chair	
	<p><b><u>Motion to return to Open Session:</u></b></p> <ul style="list-style-type: none"> <li>• Review and approve any action items from the Executive Session</li> </ul>	Chair	

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

3.	<b><u>New Business:</u></b>	
4.	<b><u>Old Business:</u></b>	
5.	<b><u>Adjourn Meeting:</u></b>	Chair
<p><i>Next Executive Committee Meeting is Scheduled for  Thursday, <b>June 13, 2019</b>, 8:30 am - 10:30 am  at Workforce Tulsa  907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>		