



4:52 pm, Aug 06, 2019

**Agenda for  
Tulsa Area Workforce Development Board  
Executive Committee Meeting**

Date: 08/08/2019

Time: 8:30am-10:30am

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.	<b><u>Review &amp; Approve:</u></b> 06/13/2019 Executive Committee Meeting Minutes	Chair	
3.	<b><u>Review &amp; Approve:</u></b> 05/31/2019 Executive Committee Special Meeting Minutes	Chair	
4.	<b><u>Review &amp; Approve:</u></b> Confirmation of the Executive Director selection	Chair	
5.	<b><u>Review &amp; Approve:</u></b> Program Year 2019 Tulsa Area Workforce Development Board (TAWDB) Budget	Rebecca McCormick	
6.	<b><u>Review &amp; Approve:</u></b> Equal Opportunity and Non-Discrimination Policy	Cherie Stierwalt	
7.	<b><u>Committee/Council Reports:</u></b> <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>		
8.	<b><u>Expense Report:</u></b>	Rebecca McCormick	

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

9.	<b><u>Compliance:</u></b>	Kate Tillotson	
10.	<b><u>One-Stop Operator Report:</u></b>	Kyle Smith	
11.	<b><u>Chair Update:</u></b> <ul style="list-style-type: none"> <li>• Strategic Plan Tracker</li> </ul>	Chair	
12.	<b><u>Executive Director Report:</u></b>	Rachel Hutchings	
13.	<b><u>New Business:</u></b>		
14.	<b><u>Old Business:</u></b>		
15.	<b><u>Adjourn Meeting:</u></b>	Chair	
	<p><i>Next Executive Committee Meeting is Scheduled for  Thursday, <b>October 10, 2019</b>, 8:30 am - 10:30 am  at Workforce Tulsa  907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>		