



Agenda for Tulsa Area Workforce Development Board Executive Committee Meeting

Date: 12/05/2019

Time: 8:30am-10:30am

Location: Workforce Tulsa 4:40 pm, Dec 02, 2019

907 S. Detroit Ave.,
Suite 1325
Tulsa, OK 74120

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Martha Webb-Jones, Committee Chair	
2.	<u>Review & Approve:</u> 10/10/2019 Executive Committee Meeting Minutes	Chair	
3.	<u>Review & Approve:</u> Area Board of Local Elected Officials Consortium Agreement	Rachel Hutchings	
4.	<u>Review & Approve:</u> Program Year 2017-2020 Regional Plan 2-Year Update with 30-Day Review Comments <ul style="list-style-type: none"> • Executive Summary (pg.) • Updated Plan (pg.) 	Rachel Hutchings	
4.	<u>Committee/Council Reports:</u> <ul style="list-style-type: none"> • Board Development Committee- Ken Busby • Business Development Committee- Amber Hatten • Finance Strategy & Oversight Committee- Vacant • Innovative Workforce Opportunity Council- Kuma Roberts 		
5.	<u>Expense Report:</u>	Rachel Hutchings	
6.	<u>Workforce Strategy Analyst Report:</u> <ul style="list-style-type: none"> • Priority of Service 	Kate Tillotson	
7.	<u>One-Stop Operator Report:</u>	Kyle Smith	
8.	<u>Chair Update:</u> <ul style="list-style-type: none"> • Strategic Plan 	Chair	

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

9.	<u>Executive Director Report:</u>	Rachel Hutchings
10.	<u>New Business:</u>	
11.	<u>Old Business:</u>	
12.	<u>Adjourn Meeting:</u>	Chair
	<p style="text-align: center;"><i>Next Executive Committee Meeting is Scheduled for Thursday, February 13, 2020, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>	