

WorkforceTulsa

growing talent  growing opportunity

09/06/16

Tulsa Area Workforce Development Board Executive/Oversight Committee Special Meeting Minutes

2:01 p.m.	<i>Executive Committee Chair, Amber Hatten, called the meeting to order.</i>	
ATTENDEES Executive Committee Members: Brett Campbell, Amber Hatten, *David Oliver, Isaac Rocha Absent Executive Committee Members: Tom Albaugh, Ken Busby, Joyce McClellan, Denise Reid, Lee Simpson Oversight Committee Members: Rusty Edmiston, *David Oliver, Dana Thompson Absent Oversight Committee Members: Monica Barczak, Charley Farley, Melvin Taylor WDB Staff: Shelley Cadamy, Julie Sorrels, Nicole Hayes Guests: David Oliver		
Item	Description / Discussion	Action
1.	Introductions: None	<u>No Action Necessary</u>
2.	Discussion regarding Service Provision Strategy was facilitated by Workforce Tulsa Executive Director, Shelley Cadamy. Handouts were provided.	<u>No Action Necessary</u>
3.	New Business: None	<u>No Action Necessary</u>
4.	Old Business: None	<u>No Action Necessary</u>
Meeting Adjourned: 2:41 p.m.		Motion: Brett Campbell Second: Dana Thompson Vote: Approved Unanimously

Chair Signature: A. Hatten Date: 10/6/16

Committee Members: Tom Albaugh, Ken Busby, Brett Campbell, Joanna Jamison, Isaac Rocha, Denise Reid, Joyce McClellan, Lee Simpson
 Tulsa Area Workforce Development Board Executive Committee meetings are in compliance with the Oklahoma Meetings Act