

Date: 08/17/2017

Time: 8:30 am-10:30pm

Location: WorkforceTulsa

201 W. 5th St., Suite 200
Tulsa, OK 74103

MICHAEL WILLIS
TULSA COUNTY CLERK

Activity / Item	Who	Page
Call Meeting to Order:	Chair, Amber Hatten	
Introductions:		
Presentation: Tulsa Regional Chamber Workforce Analysis	Meg Ryan, Tulsa Regional Chamber	
Review & Approve: 06/15/17 Board Meeting Minutes	Chair	
Review & Approve: Consent Agenda (pg.) A. Program Year 2017 Workforce Investment and Opportunity Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Development Area Contract, Revision 1 (pg.) B. Program Year 2017 Tulsa Area Workforce Development Board Local Plan (pg.) C. Center Certification Policy D. Personal Identification Information Policy	Chair	
Presentation: Tour of Services	Shelley Cadamy	
Presentation: Workforce 101	Shelley Cadamy	
Compliance: Program Year 2016 Quarter 3 Comprehensive Monitoring Report	Nicole Cue	
Expense Report:	Shelley Cadamy	
Industry Reports:	<ul style="list-style-type: none"> • Lou Ann Amstutz, Manufacturing/Small Business • Kelly Beyer, Staffing • Dawn Bollinger, Oil & Gas • Paul Boyett, Energy • Angela Buchanan, Transportation 	

	<ul style="list-style-type: none"> • Ken Busby, Tourism & Culture • Susan Carper, Manufacturing • Ted Cundiff, Banking • Rusty Edmiston, Construction • Joe Epperly, Manufacturing • Amber Hatten, Manufacturing • David Polen, Call Center/Back Office • Jennifer Tucker, Accounting • Martha Webb-Jones, Aerospace • Tony Rivera, Hospitality
Oversight Committee Report:	David Oliver, Committee Chair
Youth Committee Report:	Joyce McClellan, Committee Chair
Disability Employment Advisory Committee Report:	Thaddaeus Babb, Committee Chair
One-Stop Operator Report:	Kyle Smith
Chair Update:	Chair
Executive Director Update:	Shelley Cadamy
New Business:	
Old Business:	
Announcements:	
Adjourn Meeting:	Chair
<p><i>Next Board Meeting is Scheduled for Thursday, October 26, 2017, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i></p>	