

WorkforceTulsa

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09/06/2016

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

2:01 p.m.	Executive Committee Chair, Amber Hatten, called the meeting to order.
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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 Cue

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

Executive Committee Chair Signature: Amber Hatten Date: 12/8/16

Oversight Committee Chair Signature: David S. Oliver Date: 12-8-16

Executive Committee Members: Tom Albaugh; Ken Busby; Patrick Green, David Oliver; Denise Reid; Isaac Rocha; Lee Simpson; Joyce McClellan; Amber Hatten

Oversight Committee Members: David Oliver, Melvin Taylor, Rusty Edmiston; Dana Thompson; Lindsay Goldfarb; Martha Webb-Jones, Vanessa Finley

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