

## Tulsa Area Workforce Development Board

### Meeting Agenda

Revision 1

2018 APR 17 AM 10: 06

Date: 04/19/2018

Time: 8:30 am-10:30pm

Location: Workforce Tulsa  
907 S. Detroit Ave., Room 1025A  
Tulsa, OK 74120

MICHAEL WILLIS  
TULSA COUNTY CLERK

	Activity / Item	Who	Page
1.	Call Meeting to Order:	Amber Hatten, Chair	
2.	Introductions:		
3.	Presentation: Tulsa Area Higher Education Consortium	Kathy Williams & Kendall Craft	
4.	Review & Approve: 02/15/18 Board Meeting Minutes	Chair	
5.	Review & Approve: Consent Agenda (pg.)  A. Workforce Tulsa Board Strategic Planning Request for Proposal (RFP) Firm Selection B. 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 4 (pg.) C. Program Year 2017 Tulsa Area Workforce Development Board Budget, Revision 3 (pg.) D. Transfer Formula Funds (pg.) E. Program Note Policy (pg.) F. Babel Notice (pg.)	Chair	
6.	Chair Update:	Chair	
7.	Executive Director Update:	Shelley Cadamy	

8.	<b>Discussion: Strategic Planning</b>	Shelley Cadamy	
9.	<b>Expense Report:</b>	Shelley Cadamy	
10.	<b>Industry Reports:</b>	<ul style="list-style-type: none"> <li>• Mike Betsworth, Construction</li> <li>• Kelly Beyer, Staffing</li> <li>• Jessica Brent, Entrepreneurship</li> <li>• Angela Buchanan, Transportation</li> <li>• Ken Busby, Tourism &amp; Culture</li> <li>• Scott Cooksey, Technology</li> <li>• Ted Cundiff, Banking</li> <li>• Rusty Edmiston, Construction</li> <li>• Joe Epperly, Manufacturing</li> <li>• Amber Hatten, Manufacturing</li> <li>• Jennifer Overmeyer, Manufacturing</li> <li>• Tony Rivera, Hospitality</li> <li>• Krista Smalley, Aerospace</li> <li>• Robyn Stange, Manufacturing</li> <li>• Martha Webb-Jones, Aerospace</li> </ul>	
11.	<b>Oversight Committee Report:</b>	Vanessa Finley, Committee Chair	
12.	<b>Youth Committee Report:</b>	Cherie Stierwalt	
13.	<b>Disability Employment Advisory Committee Report:</b>	Nicole Cue	
14.	<b>One-Stop Operator Report:</b>	Kyle Smith	
15.	<b>Compliance:</b> <ul style="list-style-type: none"> <li>• Program Year 2017 Quarter 2 Contract Performance Report (pg.)</li> <li>• Program Year 2017 Quarter 2 Comprehensive Report (pg.)</li> </ul>	Nicole Cue	
16.	<b>New Business:</b>		
17.	<b>Old Business:</b>		
18.	<b>Announcements:</b>		
19.	<b>Adjourn Meeting:</b>	Chair	
	<p><i>Next Board Meeting is Scheduled for Thursday, June 21, 2018, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i></p>		