

WorkforceTulsa

growing talent  *growing opportunity*

Tulsa Area Workforce Development Board Meeting Agenda revision 1

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

2018 FEB 13 AM 10:55

Date: 02/15/2018

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
Call Meeting to Order:	Amber Hatten, Chair	
Introductions:		
Review & Approve: 12/14/17 Board Meeting Minutes	Chair	
Review & Approve: Consent Agenda (pg.) A. Program Year 2017 Tulsa Area Workforce Development Board Budget, Revision 2 B. Strategic Planning Request for Proposal C. Conflict of Interest Policy D. Adult & Dislocated Worker Policy E. Equal Opportunity Policy	Chair	
Chair Update:	Chair	
Executive Director Update:	Shelley Cadamy	
Presentation: Ongoing Oklahoma Office of Workforce Development (OOWD) Issues	Shelley Cadamy	
Expense Report:	Shelley Cadamy	
Industry Reports:	<ul style="list-style-type: none"> • Ken Busby, Tourism & Culture • Susan Carper, Manufacturing • Ted Cundiff, Banking • Rusty Edmiston, Construction 	

	<ul style="list-style-type: none"> • Mike Betsworth, Construction • Joe Epperly, Manufacturing • Amber Hatten, Manufacturing • David Polen, Call Center/Back Office • Jennifer Tucker, Accounting • Martha Webb-Jones, Aerospace • Tony Rivera, Hospitality • Robyn Stange, Manufacturing • Jessica Brent, Entrepreneurship • Krista Smalley, Aerospace • Scott Cooksey, Technology
Oversight Committee Report:	Vanessa Finley, Committee Chair
Youth Committee Report:	Joyce McClellan, Committee Chair
Disability Employment Advisory Committee Report:	Thaddaeus Babb, Committee Chair
One-Stop Operator Report:	Kyle Smith
Compliance: <ul style="list-style-type: none"> • Program Year 2017 Quarter 1 Comprehensive Report 	Nicole Cue
New Business:	
Old Business:	
Announcements:	
Adjourn Meeting:	Chair
<p><i>Next Board Meeting is Scheduled for Thursday, April 19, 2018, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i></p>	

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