

06/29/15

Tulsa Area Workforce Investment Board Executive Committee Special Meeting Minutes

2:02 p.m.	Chair, Lee Simpson, called the meeting to order.	
ATTENDEES Members: Isaac Rocha, Lee Simpson, Brett Campbell, Ken Busby Absent Members: Tom Albaugh, JoAnna Jamison, Denise Reid, Candace Stine WIB Staff: Shelley Cadamy, Julie Sorrels Guests: Linda Smith, Shawn Burch, Ron Bussert, Newt Stephens		
Item	Description / Discussion	Action
1.	Introductions: None.	<u>No Action Necessary</u>
2.	Presentation: Linda Smith, Fiscal Agent Representative, presented Youth funding status and options.	<u>No Action Necessary</u>
3.	Discussion: Lee Simpson facilitated a discussion about the next step regarding Youth funding.	<u>No Action Necessary</u>
4.	New Business: None	<u>No Action Necessary</u>
5.	Old Business: None.	<u>No Action Necessary</u>

Committee Members: Tom Albaugh, Ken Busby, Joanna Jamison, Isaac Rocha, Denise Reid, Candace Stine, Lee Simpson, Shane Netherton

Tulsa Area Workforce Investment Board Executive Committee meetings are in compliance with the Oklahoma Meetings Act
 Workforce Tulsa is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.

This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Office of Workforce Development.

6.	Announcements: None.	<u>No Action Necessary</u>
<u>Meeting Adjourned:</u> 2:27 pm.		<u>Motion:</u> Ron Bussert <u>Second:</u> Ken Busby <u>Vote:</u> Approved Unanimously

Chair Signature:  Date: 8-13-15