

11/15/2016

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

2:07 p.m.	Executive Committee Chair, Amber Hatten, called the meeting to order.
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ATTENDEES

Executive Committee Members: Patrick Green, Ken Busby, Amber Hatten, *David Oliver, Denise Reid, Lee Simpson

Absent Executive Committee Members: Tom Albaugh, Joyce McClellan, Isaac Rocha

Oversight Committee Members: *David Oliver, Martha Webb-Jones, Vanessa Finley

Absent Oversight Committee Members: Melvin Taylor, Rusty Edmiston, Dana Thompson, Lindsay Goldfarb

WDB Staff: Shelley Cadamy, Julie Sorrels

Item	Description / Discussion	Action
1.	Introductions: None	No Action Necessary
2.	Reviewed & Approved the Request for Proposal for Program Year 2017 Service Provider for 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 to be revised with the numerous changes requested by the Committee members as recorded by the Workforce Tulsa Executive Director, Shelley Cadamy. The joint Committees will meet again in the future to approve the finalized document.	<p>Motion: Denise Reid</p> <p>Second: David Oliver</p> <p>Vote: Approved Unanimously</p>
3.	Tabled Review & Approval of the Eastgate One-Stop Center Relocation Advertisement.	<p>Motion: Vanessa Finley</p> <p>Second: Denise Reid</p> <p>Vote: Approved Unanimously</p>

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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4.	<u>New Business:</u> Shelley Cadamy will not be present for the 11/28/16 Oversight Committee Meeting, so the Workforce Tulsa Compliance & Outreach Manager, Nicole Cue, will staff the meeting.	<u>No Action Necessary</u>
5.	<u>Old Business:</u> None	<u>No Action Necessary</u>
<u>Meeting Adjourned:</u> 4:15 p.m.		<u>Motion:</u> Denise Reid <u>Second:</u> David Oliver <u>Vote:</u> Approved Unanimously

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

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