

WorkforceTulsa

growing talent  growing opportunity

02/16/2017

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

11:00 a.m.	<i>Executive Committee Chair, Amber Hatten, called the meeting to order.</i>	
ATTENDEES Executive Committee Members: Ken Busby, Amber Hatten, Joyce McClellan, *David Oliver, Absent Executive Committee Members: Tom Albaugh, Patrick Green, Denise Reid, Lee Simpson Oversight Committee Members: Rusty Edmiston, *David Oliver, Martha Webb-Jones Absent Oversight Committee Members: Melvin Taylor, Vanessa Finley WDB Staff: Shelley Cadamy, Julie Sorrels, Nicole Cue Guests: Doug Cotter, Chris Bernhardt, Kyle Smith, Terri Leisten, Paul Dunn, Pamela Hunnicutt, Michael Dunnagan, Tim Foley		
Item	Description / Discussion	Action
1.	Bidder Presentation & Discussion took place for Grant Associates.	<u>No Action Necessary</u>
2.	Broke for Lunch at 11:54 am Resumed Meeting at 12:47pm	<u>No Action Necessary</u>
3.	Bidder Presentation & Discussion took place for Dynamic Workforce.Solutions.	<u>No Action Necessary</u>
4.	Bidder Presentation & Discussion took place for Odle Management Group.	<u>No Action Necessary</u>

Executive Committee Members: Tom Albaugh; Ken Busby; Patrick Green, David Oliver; Denise Reid; Lee Simpson; Joyce McClellan; Amber Hatten
Oversight Committee Members: David Oliver, Melvin Taylor, Rusty Edmiston; Martha Webb-Jones, Vanessa Finley

5.	<p>Reviewed & Approved Dynamic Workforce Solutions as the bidder with whom to negotiate a contract regarding 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 with the caveats that:</p> <ul style="list-style-type: none"> • we introduce as quickly as possible Dynamic Workforce Solutions to the our local team to have conversations as appropriate regarding future employment opportunities, and • we reserve the right to negotiate with Grant Associates should negotiations with Dynamic Workforce Solutions fail to meet the needs of Workforce Tulsa. 	<p>Motion: Ken Busby</p> <p>Second: Rusty Edmiston</p> <p>Vote: Approved Unanimously</p>
6.	<p>New Business: none</p>	<p>No Action Necessary</p>
7.	<p>Old Business: none</p>	<p>No Action Necessary</p>
<p>Meeting Adjourned: 4:01 p.m.</p>		<p>Motion: Ken Busby</p> <p>Second: Martha Webb-Jones</p> <p>Vote: Approved Unanimously</p>

Executive Committee Chair Signature: *Aubrey Hatten* Date: 3/13/17

Oversight Committee Chair Signature: *D. S. Olin* Date: 3-13-17