

WorkforceTulsa

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03/13/2017

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

2:04 p.m.	Executive Committee Chair, Amber Hatten, called the meeting to order.
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ATTENDEES

Executive Committee Members: Ken Busby, Amber Hatten, *David Oliver,

Absent Executive Committee Members: Tom Albaugh, Patrick Green, Joyce McClellan, Denise Reid, Lee Simpson

Oversight Committee Members: Janae Bradford, Rusty Edmiston, Vanessa Finley, *David Oliver, Martha Webb-Jones

Absent Oversight Committee Members: Melvin Taylor

WDB Staff: Shelley Cadamy, Julie Sorrels, Nicole Cue

Item	Description / Discussion	Action
1.	Reviewed & Approved the 12/08/16 Executive Committee/Oversight Committee Special Meeting Minutes.	Motion: Martha Webb-Jones Second: Janae Bradford Vote: Approved Unanimously
2.	Reviewed & Approved the 01/30/17 Executive Committee/Oversight Committee Special Meeting Minutes.	Motion: Rusty Edmiston Second: David Oliver Vote: Approved Unanimously
3.	Reviewed & Approved the 02/16/17 Executive Committee/Oversight Committee Special Meeting Minutes.	Motion: Rusty Edmiston Second: David Oliver Vote: Approved Unanimously
4.	Reviewed & Approved Board staff to move forward with the approved contract measures in negotiations with Dynamic Workforce Solutions in regards to the 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	Motion: Vanessa Finley Second: Ken Busby Vote: Approved Unanimously

Executive Committee Members: Tom Albaugh, Ken Busby, Patrick Green, David Oliver, Denise Reid, Lee Simpson, Joyce McClellan, Amber Hatten

Oversight Committee Members: Janae Bradford, David Oliver, Melvin Taylor, Rusty Edmiston, Martha Webb-Jones, Vanessa Finley

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	Development Area Contract.	
5.	<p><u>New Business:</u></p> <ul style="list-style-type: none"> • A discussion regarding the relocation of the One- Stop Center was facilitated by Shelley Cadamy, Workforce Tulsa Executive Director. • A discussion regarding a potential merger was facilitated by Shelley Cadamy. 	<u>No Action Necessary</u>
6.	<u>Old Business:</u> none	<u>No Action Necessary</u>
<u>Meeting Adjourned:</u> 3:51 p.m.		<p><u>Motion:</u> David Oliver</p> <p><u>Second:</u> Martha Webb-Jones</p> <p><u>Vote:</u> Approved Unanimously</p>

Executive Committee Chair Signature: Amber Hatten Date: 4/13/17

Oversight Committee Chair Signature: David S. Quinn Date: 4-13-17