

**Agenda for
Tulsa Area Workforce Development Board
Executive Committee Meeting**

2018 DEC -4 AM 8:30

revision 1

Date: 12/06/2018

Time: 8:30am-10:30am

Location: Workforce Tulsa

907 S. Detroit Ave.,
Suite 1325
Tulsa, OK 74120

MICHAEL WILLIS
TULSA COUNTY RECORDS

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Martha Webb-Jones, Committee Chair	
2.	<u>Review & Approve:</u> 10/19/2018 Executive Committee Meeting Minutes	Chair	
3.	<u>Review & Approve:</u> Program Year 2018 Contract Extension Workforce Innovation and Opportunity Act., Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Development Area, Revision 2	Shelley Cadamy	
4.	<u>Review & Approve:</u> Program Year 2018 Tulsa Area Workforce Development Board Budget, Revision 1	Shelley Cadamy	
5.	<u>Review & Approve:</u> Request for Oklahoma Office of Workforce Development (OOWD) Program Funding Formula Calculations	Shelley Cadamy	
6.	<u>Review & Approve:</u> Tulsa Mayor's Economic Development Housing Study Contribution	Shelley Cadamy	

Executive Committee Members: Tom Albaugh; Ken Busby; Pete Selden; Vanessa Finley; Kuma Roberts; Amber Hatten; Martha Webb-Jones

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7.	<u>Review & Approve:</u> Supportive Services Policy	Nicole Cue	
8.	<u>Review & Approve:</u> Eligible Training Provider Policy	Nicole Cue	
9.	<u>Review & Approve:</u> Endorsing Political Candidates	Vanessa Finley	
10.	<u>Committee/Council Reports:</u> <ul style="list-style-type: none"> • Board Development Committee- Ken Busby • Business Development Committee- Amber Hatten • Finance Strategy & Oversight Committee- Vanessa Finley • Innovative Workforce Opportunity Council- Kuma Roberts 		
11.	<u>Discussion:</u> Strategic Plan Goals and Initiatives	Chair	
12.	<u>Expense Report:</u>	Shelley Cadamy	
13.	<u>Compliance:</u>	Nicole Cue	
14.	<u>One-Stop Operator Report:</u>	Shelley Cadamy	
15.	<u>Committee/Council Reports:</u> <ul style="list-style-type: none"> • Board Development Committee- Ken Busby • Business Development Committee- Amber Hatten • Finance Strategy & Oversight Committee- Vanessa Finley • Innovative Workforce Opportunity Council- Kuma Roberts 		
16.	<u>Chair Update:</u>	Chair	
17.	<u>Executive Director Report:</u> <ul style="list-style-type: none"> • National Association of Workforce Boards (NAWB) 	Shelley Cadamy	
18.	<u>Proposed Executive Session:</u> Motion to enter Executive Session pursuant to Section 307 of the Oklahoma Open Meeting Act Title 25, Oklahoma Statute § 311, (B)(1) authorizing the executive session on matters discussing the employment, hiring, appointment, promotion,	Chair	

	demotion, disciplining or resignation of any individual salaried public officer or employee. <ul style="list-style-type: none"> Executive Director Salary Evaluation 	
19.	<u>New Business:</u>	
20.	<u>Old Business:</u>	
21.	<u>Adjourn Meeting:</u>	Chair
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, February 14, 2019, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>		