

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

2019 FEB 13 AM 11: 13

Date: 02/18/2019

Time: 2:30pm-4:30pm

Location: Workforce Tulsa
907 S. Detroit Ave.,
Suite 1325
Tulsa, OK 74120

MICHAEL WILLIS
TULSA COUNTY CLERK

	Activity / Item	Who	Page
1.	<u>Call Meeting to Order:</u>	Martha Webb-Jones, Committee Chair	
2.	<u>Review & Approve:</u> 12/06/2018 Executive Committee Meeting Minutes	Chair	
3.	<u>Review & Approve:</u> 01/04/2019 Executive Committee Special Meeting Minutes	Chair	
4.	<u>Review & Approve:</u> Demand Occupations List	Amber Hatten	
5.	<u>Review & Approve:</u> Letter of Request for Oklahoma Office of Workforce Development (OOWD) Program Funding Formula Calculations	Shelley Cadamy	
6.	<u>Review & Approve:</u> Endorsing Political Candidates	Vanessa Finley	
7.	<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 		
8.	<u>Expense Report:</u>	Shelley	

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

		Cadamy	
9.	<u>Compliance:</u>		
10.	<u>One-Stop Operator Report:</u>	Shelley Cadamy	
11.	<u>Chair Update:</u> Strategic Plan Goals and Initiatives <ul style="list-style-type: none"> • Initiative Tracking (pg.-pg.) • Goal Status (pg.-pg.) 	Chair	
12.	<u>Executive Director Report:</u>	Shelley Cadamy	
13.	<u>New Business:</u>		
14.	<u>Old Business:</u>		
15.	<u>Adjourn Meeting:</u>	Chair	
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, April 11, 2019, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>			