

WorkforceTulsa

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05/19/2017

Tulsa Area Workforce Development Board Executive Committee Special Meeting Minutes

3:32 p.m.	<i>In the absence of the Executive Committee Chair, Amber Hatten, the meeting was called to order by the Oversight Committee Chair, David Oliver.</i>	
ATTENDEES		
Members: Ken Busby, Patrick Green, David Oliver		
Absent Members: Tom Albaugh, Amber Hatten, Joyce McClellan, Lee Simpson		
WDB Staff: Shelley Cadamy, Julie Sorrels		
Item	Description / Discussion	Action
1.	Tabled Review and Approval of the American Job Center Lease to be reviewed and approved at a special meeting of the Committee the next week. Committee members recommended several updates, and the revised document will be presented to the attorneys who represent Tulsa Community College and the Board.	<p>Motion to Table: David Oliver</p> <p>Second: Patrick Green</p> <p>Vote: Approved Unanimously</p>
18.	New Business: None	No Action Necessary
19.	Old Business: None	No Action Necessary
Meeting Adjourned: 4:36 p.m.		<p>Motion to Adjourn: David Oliver</p> <p>Second: Patrick Green</p> <p>Vote: Approved Unanimously</p>

Chair Signature: Amber Hatten Date: 6/8/17

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

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