

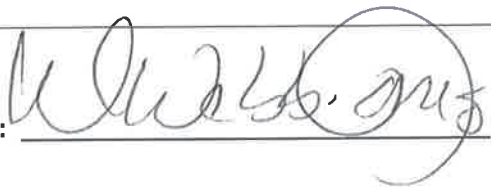
# WorkforceTulsa

growing talent  growing opportunity

01/04/2019

## Tulsa Area Workforce Development Board Executive Committee Special Meeting Minutes

11:04 a.m.	The Executive Committee Chair, Martha Webb-Jones, called the meeting to order.					
<b>ATTENDEES</b>						
<b>Members:</b> Ken Busby, Amber Hatten, Vanessa Finley, Kuma Roberts, Peter Selden, Martha Webb-Jones						
<b>Absent Members:</b> Tom Albaugh						
<b>Guests:</b> Lesli Shoals, Susan Hartzler						
<b>Board Staff:</b> Julie Sorrels, Shelley Cadamy						
Item	Description / Discussion	Action				
1.	<p><b>Discussion</b> took place regarding the development of a legislative ask document and exploring ways to leverage it over the next year. The four main points were determined to be:</p> <ul style="list-style-type: none"> <li>• The governor's WIOA discretionary fund appropriations,</li> <li>• Criminal Justice Reform,</li> <li>• Work based learning, and</li> <li>• Reducing barriers to employment.</li> </ul> <table border="1" data-bbox="186 1060 998 1228"> <thead> <tr> <th data-bbox="186 1060 698 1123">Action Steps</th> <th data-bbox="698 1060 998 1123">Accountability</th> </tr> </thead> <tbody> <tr> <td data-bbox="186 1123 698 1228">1. Create draft and send for Committee's review. Publish and distribute the final document.</td> <td data-bbox="698 1123 998 1228">Shelley Cadamy</td> </tr> </tbody> </table>	Action Steps	Accountability	1. Create draft and send for Committee's review. Publish and distribute the final document.	Shelley Cadamy	<b><u>No Action Necessary</u></b>
Action Steps	Accountability					
1. Create draft and send for Committee's review. Publish and distribute the final document.	Shelley Cadamy					
2.	<b><u>New Business:</u></b> None	<b><u>No Action Necessary</u></b>				
3.	<b><u>Old Business:</u></b> None	<b><u>No Action Necessary</u></b>				
<b><u>Meeting Adjourned:</u></b> 12:01 p.m.		<p><b><u>Motion to Approve:</u></b> Vanessa Finley</p> <p><b><u>Second:</u></b> Kuma Roberts</p> <p><b><u>Vote:</u></b> Approved Unanimously</p>				

Chair Signature:  Date: 2-18-19