

**Tulsa Area Workforce Development Board  
Youth Committee Meeting Agenda**

MICHAEL WILLIS  
TULSA COUNTY CLERK

Date: 01/11/18

Time: 8:30 am-10:30am

Location: WorkforceTulsa

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

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Joyce McClellan, Chair	
<u>Introductions:</u>		
<u>Review &amp; Approve:</u> 11/02/17 Youth Committee Meeting Minutes	Chair	
<u>Presentation:</u> Tulsa Youth Futures	Deric Williams	
<u>Presentation:</u> 5 Minute Member Spotlight	Melinda Lucas	
<u>Review &amp; Approve:</u> Program Year 2017 Tulsa Area Workforce Development Board Budget, Revision 2	Cherie Stierwalt	
<u>Review &amp; Approve:</u> Conflict of Interest Policy	Cherie Stierwalt	
<u>Discussion:</u> Strategy Development	Cherie Stierwalt	
<u>Compliance:</u> A. Program Year 2017 Quarter 1 Comprehensive Report B. Program Year 2017 Quarter 1 Contract Performance Report	Cherie Stierwalt	
<u>Success Story:</u> Ashleigh Torres	Amber Knaack	
<u>Youth Outreach and Activities Update:</u>	Amber Knaack	
<u>Chair Update:</u>	Chair	
<u>Manager of Youth Strategy Report:</u>	Cherie Stierwalt	

**Committee Members:** Stephanie Cameron, Margaret Coates, William Ferris, Josh George, Susan Hartzler, Ted Jenkins, Melinda Lucas, Joyce McClellan, Richard Palazzo, Theresa Radford, Kuma Roberts, Amy Spencer, Robbie Wheet, Geoffrey Wilbur

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TDD/TTY: 1-800-722-0353; Voice: 1-800-522-8506

<u>New Business:</u>	
<u>Old Business:</u>	
<u>Discussion:</u> Round Table Review	Committee Members
<u>Adjourn Meeting:</u>	Chair
<i>Next Youth Council Meeting is Scheduled for  Thursday, March 1, 2018, 8:30 - 10:30 am  at Workforce Tulsa  907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i>	