

WorkforceTulsa

growing talent  growing opportunity

05/25/2017

Tulsa Area Workforce Development Board Executive Committee Special Meeting Minutes

12:00 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.	Reviewed and Approved the American Job Center Lease with the following changes: <ol style="list-style-type: none"> 1. Conditional termination to be removed from exhibit F and added into the main contract as section 3.2 with typos to be corrected. 2. In Section 8.1, in "...not to exceed 5% per years...", year should be in singular form. 3. In Additional Provisions, the parking spaces should be 40 with the second sentence to have the Landlord to provide 15 more parking spaces resulting in a total of 55. 	Motion to Approve: Patrick Green Second: Ken Busby Vote: Approved Unanimously
2.	New Business: None	No Action Necessary
3.	Old Business: None	No Action Necessary
Meeting Adjourned: 12:17 p.m.		Motion to Adjourn: Patrick Green Second: Ken Busby Vote: Approved Unanimously

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

Oklahoma Works, a proud partner of the American Job Center Network
 Workforce Tulsa is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities.
 This presentation was financed in whole or part by funds from the US Department of Labor as administered by the Oklahoma Office of Workforce Development.
 TDD/TTY: 1-800-722-0353; Voice: 1-800-522-8506