

**Tulsa Area Workforce Development Board
 Meeting Agenda**

2018 DEC 10 PM 12: 31

Date: 12/13/2018

Time: 8:30 am-10:30am

Location: Workforce Tulsa
 Tulsa Area United Way,
 Bailey Room
 1430 S. Boulder Ave.,
 Tulsa, OK 74119

MICHAEL WILLIS
 TULSA COUNTY CLERK

	Activity / Item	Who	Page
1.	Call Meeting to Order	Martha Webb-Jones, Chair	
2.	Introductions:	Chair	
3.	Review & Approve: 10/25/18 Board Meeting Minutes	Chair	
4.	Review & Approve: Consent Agenda (pg.) A. Program Year 2018 Contract Extension Workforce Innovation and Opportunity Act., Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Development Area, Revision 2 (pg.) B. Program Year 2018 Tulsa Area Workforce Development Board Budget, Revision 1 (pg.) C. Request for Oklahoma Office of Workforce Development (OOWD) Program Funding Formula Calculations (pg.) D. Tulsa Mayor's Economic Development Housing Study Contribution (pg.) E. Supportive Services Policy (pg.) F. Eligible Training Provider Policy (pg.)	Chair	
5.	Chair Update:	Chair	
6.	Executive Director Report	Shelley Cadamy	

7.	Expense Report	Shelley Cadamy	
8.	Compliance: <ul style="list-style-type: none"> • Program Year 2014 Quarter 4 Contract Performance Report 	Nicole Cue	
9.	Committee/Council Reports: <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 		
10.	Industry Reports	<ul style="list-style-type: none"> • Mike Betsworth, Construction • Kelly Beyer, Staffing • Angela Buchanan, Transportation • Ken Busby, Tourism & Culture • Ted Cundiff, Banking • Rusty Edmiston, Construction • Joe Epperly, Manufacturing • Amber Hatten, Manufacturing • Jennifer Overmeyer, Engineering & Manufacturing • Tony Rivera, Hospitality • Krista Smalley, Aerospace • Robyn Stange, Manufacturing • Jennifer Tucker, Energy • Mary Ann Van Curen, Construction • Martha Webb-Jones, Aerospace 	
11.	One-Stop Operator Report:	Kyle Smith	
12.	New Business		
13.	Old Business		
14.	Announcements		
15.	Adjourn Meeting	Chair	
<p><i>Next Board Meeting is Scheduled for Thursday, February 21, 2019, 8:30 am - 10:30 am at Workforce Tulsa 907 S. Detroit Ave., 1025A Tulsa, OK 74120</i></p>			