



Date: 05/21/2009

Time: 1:30 – 3:30pm

Location: Tulsa Technology Center
Lemley Campus,
Training Center - Training Room # 3

Purpose: Section 117 of the Workforce Investment Act and state of Oklahoma guidance provides that the purpose of a local workforce investment board is to set policy, oversee the workforce development system, coordinate resources, and convene partners for the local portion of the statewide workforce investment system. According to the State Workforce Investment Board, the objective of the system is to align and focus existing resources to more effectively meet business needs. According to the State Workforce Investment Board, the objective of the Workforce Oklahoma system is to align and focus existing resources to more effectively meet business needs in the 4 county region.

Special Board Meeting Agenda

Activity / Item	Who	Page
Call Meeting to Order	Chair	
Review and Approve: Meeting Minutes From 04/16/09	Chair	2-3
Review and Approve Consent Agenda: <ul style="list-style-type: none"> • Arbor Statement of Work #7 (Including Incentive Matrix) • Youth Vendor List • Arbor’s ARRA Line Item Budget • Reallocation of ARRA Funds • Reallocation of '08 Contingency Funds: 25% to WIB / 75% to Arbor for Direct Client Services • Staffing Model 	Darcy	4-19
Discussion & Possible Action: Conference Call/Webinar with Wichita Area WIB	Darcy	
Announcements		
Consider Motion to Adjourn		
<p><i>Next Board Meeting is scheduled for Thursday, June 18th 1:30 - 3:30pm at Tulsa Technology Center Lemley Campus – Business Training Center – Training Room #1</i></p>		

Workforce Tulsa

Special Board Meeting Minutes 05/21/09

1:35 pm	Chairman Tom Culver called the meeting to order. A quorum was achieved by roll call of board members at 1:37.	
<p>Attending Board Members: Tom Albaugh, Karisha Arnett, Jon Bagrosky, Monica Barczak, Angela Buchanan, Mike Burton, Ken Busby, Harry Cook, Tom Culver, Charley Farley, Susan Harris, Rachel Henderson, Laura Lundquist, Lynn Martin, Danna Minnick, David Oliver, Dafne Pharis, Narissa Rampey, Denise Reid, Judy Robinson, Al Shasteen, Janet Smith, Tina Tappana, Claudia Underwood, Dick Williamson;</p> <p>Absent Members: Dawn Bollinger, Belen Burkhalter, Stephanie Cipolla, Curtis Evans, Helen Guidry, Shelly Holly, JoAnna Jamison, Marla Mayberry, Mary Ann Philpott, Jeff Rubin, Ron Russell, Melvin Taylor, Mickey Thompson, Jim Warren, Jamal West</p> <p>WIB Staff: Darcy Melendez, Penney Chandler, Tom Pipal, Chad Bowers, Sheila LaPlante & Bianca Shannon</p> <p>Guests: Carol Jones, Kimberly Lopez, Karen Baskerville, Carla Hight, Jacky Noden, Susan Bedwell, Caesar Latimer</p>		
Item	Description / Discussion	Action
1.	Chairman's Update: Tom Culver	No Action Necessary
2.	The Board Reviewed the Minutes from 04/16/09 Board Meeting.	<p>Motion to Accept the Minutes: Tom Albaugh</p> <p>Second: Ken Busby</p> <p>Vote: Approved by Unanimous Vote</p>
3.	<p>The Board Reviewed Consent Agenda:</p> <ul style="list-style-type: none"> • Arbor Statement of Work #7 (Including Incentive Matrix) • Youth Vendor List • Arbor's ARRA Line Item Budget • Reallocation of ARRA Funds • Reallocation of '08 Contingency Funds: 25% to WIB / 75% to Arbor for Direct Client Services • Staffing Model 	<p>Motion to Approve the Consent Agenda: Dick Williamson</p> <p>Second: Susan Harris</p> <p>Vote: Approved by Unanimous Vote</p>
4.	The Board Shared a Conference Call/Webinar with Wichita Area WIB in which each shared information regarding their local areas and best practices.	No Action Necessary
3:29pm -- The meeting was adjourned by the Chair.		

Chair Signature: 

Date: 7/16/09