

## Notice of Location Change and Agenda for Tulsa Area Workforce Development Board Executive Committee Meeting



Date: 10/08/2020 Time: 8:30am-10:30am

Location: <https://us02web.zoom.us/j/85420896466>

11:39 am, Oct 05, 2020

	Activity / Item	Who	Page
1.	<b><u>Call Meeting to Order:</u></b>	Martha Webb-Jones, Committee Chair	
2.	<b><u>Review &amp; Approve:</u></b> 08/06/2020 Executive Committee Meeting Minutes	Chair	
3.	<b><u>Review &amp; Approve:</u></b> 09/16/2020 Executive Committee Special Meeting Minutes	Chair	
4.	<b><u>Review &amp; Approve:</u></b> Tulsa Area Workforce Development Board 2021 Meeting Calendar	Julie Sorrels	
5.	<b><u>Review &amp; Approve:</u></b> Conflict of Interest and Firewalls Policy	Cherie Stierwalt	
6.	<b><u>Committee/Council Reports:</u></b> <ul style="list-style-type: none"> <li>• Board Development Committee- Ken Busby</li> <li>• Business Development Committee- Amber Hatten</li> <li>• Finance Strategy &amp; Oversight Committee- Danielle Storie</li> <li>• Innovative Workforce Opportunity Council- Kuma Roberts</li> </ul>		

**Executive Committee Members Attending via Zoom:** Tom Albaugh, Ken Busby, Amber Hatten, Delaney Rea, Kuma Roberts, Pete Selden, Danielle Storie, Martha Webb-Jones

7.	<b><u>Workforce Strategy Analyst Report:</u></b>	Kate Tillotson
8.	<b><u>Finance Director Report:</u></b>	Seth Fargen
9.	<b><u>Business Services Director Report:</u></b>	Wesley Mitchell
10.	<b><u>Program Director Report:</u></b>	Corbin Anderson
11.	<b><u>Chair Update:</u></b>	Chair
12.	<b><u>Executive Director Report:</u></b>	Rachel Hutchings
13.	<b><u>501 (c)(3) Board of Directors Activity Report</u></b>	Rachel Hutchings
14.	<b><u>New Business:</u></b>	
15.	<b><u>Old Business:</u></b>	
16.	<b><u>Adjourn Meeting:</u></b>	Chair
<p><i>Next Executive Committee Meeting is Scheduled for Thursday, <b>December 3, 2020</b>, 8:30 am - 10:30 am at Workforce Tulsa 907 S Detroit Ave, Suite 1325, Tulsa, Oklahoma 74120</i></p>		