

WORKFORCE TULSA

Tulsa Area Workforce Development Board Board Development Committee & Business Development Committee Joint Meeting Agenda and Notice of Location Change

Date: 11/19/2020 Time: 8:30 am-10:30 am

Location: Room 116, College of Liberal Arts Building on the NSU BA campus at
3100 E. New Orleans - Broken Arrow, OK 74014

Optional Zoom link: <https://uso2web.zoom.us/j/87542482774>

Please Note: Only Committee members attending the physical meeting are able to:

1. count towards quorum, and/or
2. vote.

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10:48 am, Nov 13, 2020

Board Development Committee Purpose Statement: Nominates and onboards new board Directors and guides programs and activities focused on Board development, education, and accountability.

Business Development Committee Purpose Statement: Develops the business services strategy, identifies occupations that are in-demand, and the educational program requirements to fill those in-demand occupations.

Activity / Item		Who	Page
1.	<u>Call Meeting to Order:</u>	Ken Busby, Board Development Committee Chair &/or Amber Hatten, Business Development Committee Chair	
2.	<u>Introductions:</u>		
3.	<u>Review & Approve:</u> 09/17/2020 Board Development Committee Meeting Minutes	Ken Busby	
4.	<u>Review & Approve:</u> 09/24/2020 Business Development Committee Meeting Minutes	Amber Hatten	

Board Development Committee Members attending via Zoom: Kelley Beyer, Ken Busby, Joe Epperley, Traci Gower, Susan Hartzler, Tony Heaberlin, Falen LeBlanc, Chelsea Levo-Feary, Sarah Stisser

Business Development Committee Members attending via Zoom: Rhonda Archer, Kelly Beyer, Eloy Chavez, Diane Eason Contreras, Amber Hatten, Rachel James, Jennifer Overmeyer, Peter Selden, Lesli Shoals, Amy Spencer

5.	<p><u>Discussion:</u> Fundraiser Programming</p> <ul style="list-style-type: none"> • 2021 “Growing Talent for Tomorrow” Event 	Ken Busby
6.	<p><u>Discussion:</u> Board Member Training</p> <ul style="list-style-type: none"> • Diversity & Inclusion 	Ken Busby
7.	<p><u>Discussion:</u> New Website Feedback</p> <p>www.workforcetulsa.com</p>	Amber Hatten
8.	<p><u>Discussion:</u> Board-as-Customer Engagement</p>	Amber Hatten
9.	<p><u>Wrap up & Next Steps:</u></p> <ul style="list-style-type: none"> • Agenda items for upcoming meetings • Final thoughts 	<p>Ken Busby, Board Development Committee Chair &/or Amber Hatten, Business Development Committee Chair</p>
10.	<p><u>New Business:</u></p>	
11.	<p><u>Old Business:</u></p>	
12.	<p><u>Adjourn Meeting:</u></p>	
<p style="text-align: center;"><i>Next Board Development Committee meeting is scheduled for</i> 8:30am-9:30am on Thursday, January 14, 2021 <i>at Workforce Tulsa</i> 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</p>		
<p style="text-align: center;"><i>Next Business Development Committee meeting is scheduled for</i> 8:30am-10:30am, Thursday, January 21, 2021 <i>at Workforce Tulsa</i> 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</p>		